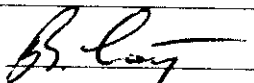
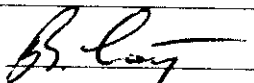
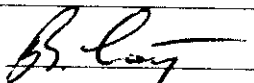


No. C 28555 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PARSONS INFRASTRUCTURE & TECHNOLOGY TAX DEPARTMENT ROOM T-1167 100 W WALNUT ST PASADENA, CA 91124 9906 Gulf Freeway Houston, TX 77034 Attn: Melinda Yarbrough	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Thomas L. Roell</td> <td>100 West Walnut Street</td> <td>Pasadena,</td> <td>CA</td> <td>91124</td> </tr> <tr> <td>Secretary</td> <td>Susan Cole</td> <td>100 West Walnut Street</td> <td>Pasadena,</td> <td>CA</td> <td>91124</td> </tr> <tr> <td>Director</td> <td>Curtis A. Bower</td> <td>100 West Walnut Street</td> <td>Pasadena,</td> <td>CA</td> <td>91124</td> </tr> <tr> <td>Director</td> <td>Thomas L. Roell</td> <td>100 West Walnut Street</td> <td>Pasadena,</td> <td>CA</td> <td>91124</td> </tr> <tr> <td>Director</td> <td>John A. Scott</td> <td>100 West Walnut Street</td> <td>Pasadena,</td> <td>CA</td> <td>91124</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Thomas L. Roell	100 West Walnut Street	Pasadena,	CA	91124	Secretary	Susan Cole	100 West Walnut Street	Pasadena,	CA	91124	Director	Curtis A. Bower	100 West Walnut Street	Pasadena,	CA	91124	Director	Thomas L. Roell	100 West Walnut Street	Pasadena,	CA	91124	Director	John A. Scott	100 West Walnut Street	Pasadena,	CA	91124
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