

No. C 67833 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 September 30, 2003 Annual Report Form Mailing Address - Correct in this box, if applicable PARSONS MAIN, INC. THE PARSONS TAX DEPT RM T-1107 100 W WALNUT ST PASADENA, CA 91124	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 N. 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JOHN A. SCOTT	100 WEST WALNUT STREET,	PASADENA,	CA	91124
SECRETARY	ROBERT F. NUGENT	100 SUMMER STREET,	BOSTON,	MA	02110
DIRECTOR	CURTIS A. BOWER	100 WEST WLANUT STREET,	PASADENA,	CA	91124
DIRECTOR	FRANK A. DEMARTINO	100 WEST WALNUT STREET,	PASADENA,	CA	91124
DIRECTOR	JOHN A. SCOTT	100 WEST WALNUT STREET,	PASADENA,	CA	91124

5. Organized Under the Laws of: MASSACHUSETTS C 67833	6. Signature Date 9/23/03 Title ASST. SECT'Y Name (Typed or Printed) THOMAS L. JOHANSON
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