

No. C 61915		Due no later than Aug 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		PARSONS ENGINEERING SCIENCE, INC. ATTN: STEVEN CHRISENBERRY 16055 SPACE CENTER BLVD. SUITE 725 HOUSTON TX 77062					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	GEORGE L BALL	100 W WALNUT ST.	PASADENA	CA	USA	91124	
TREASURER	CAROL L MASTORIS	4701 HEDGEMORE DR.	CHARLOTTE	NC	USA	28209	
SECRETARY	SUSAN COLE	100 W. WALNUT ST	PASADENA	CA	USA	91124	
PRESIDENT	MICHAEL M WALSH	4701 HEDGEMORE DR.	CHARLOTTE	NC	USA	28209	
5. Organized Under the Laws of: CA C 61915		6. Annual Report must be signed.* Signature: Thomas Johanson Name (type or print): Thomas Johanson		Date: 07/31/2008 Title: Asst. Secretary			
Processed 07/31/2008		* Electronically provided signatures are accepted as original signatures.					