

No. C 149246		Due no later than May 31, 2011 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. PARSONS WATER & INFRASTRUCTURE INC. ANNUAL REPORTS 16055 SPACE CENTER BLVD STE 725 HOUSTON TX 77062		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
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	THOMAS L ROELL	100 W WALNUT ST	PASADENA	CA	USA	91124	
SECRETARY	CLYDE E ELLIS, JR	100 M STREET SE	WASHINGTON	DC	USA	20003	
TREASURER	CHARLES J THUSS	100 W. WALNUT ST.	PASADENA	CA	USA	91124	
PRESIDENT	ANTHONY F LEKETA	100 M STREET SE	WASHINGTON	DC	USA	20003	
5. Organized Under the Laws of: DE C 149246		6. Annual Report must be signed.* Signature: Carlton E. Williams Name (type or print): Carlton E. Williams					
		Date: 05/10/2011 Title: Asst. Secretary					
Processed 05/10/2011 * Electronically provided signatures are accepted as original signatures.							