

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006253

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: PARSONS ENERGY & CHEMICALS GROUP INC.

## Current Principal Place of Business:

5 GREENWAY PLAZA  
HOUSTON, TX 77046

## New Principal Place of Business:

5 GREENWAY PLAZA  
5TH FLOOR  
HOUSTON, TX 77046 US

## Current Mailing Address:

5 GREENWAY PLAZA #5067  
TAX DEPT. SUITE 5067  
HOUSTON, TX 77046 US

## New Mailing Address:

5 GREENWAY PLAZA  
TAX DEPT. SUITE 5067  
HOUSTON, TX 77046 US

FEI Number: 94-2624994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: BECK, WILLIAM C  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: DP ( ) Delete  
Name: HALL, WILLIAM E  
Address: 5 GREENWAY PLAZA, 5TH LEVEL  
City-St-Zip: HOUSTON, TX 77046

Title: T ( ) Delete  
Name: CALLAGHER, JOHN G  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: SRVD ( ) Delete  
Name: OSBORNE, W. JEFFREY  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: VPAS ( ) Delete  
Name: KALBAN, LAWRENCE S  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: AS ( ) Delete  
Name: GALLAGHER, JOHN G  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: GALLAGHER, JOHN G  
Address: 5 GREENWAY PLAZA  
City-St-Zip: HOUSTON, TX 77046

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN G. GALLAGHER

AS

04/19/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date