

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004276

FILED
Jan 07, 2005
Secretary of State

Entity Name: PARSONS EVERGREENE, LLC

Current Principal Place of Business:

1132 SOUTH 500 WEST
SALT LAKE CITY, UT 84101

New Principal Place of Business:

Current Mailing Address:

1132 SOUTH 500 WEST
SALT LAKE CITY, UT 84101

New Mailing Address:

FEI Number: 65-1210252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCOTT, JOHN A
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: MGR () Delete
Name: MARTINO, FRANK D
Address: 100 WEST WALNUT STREET
City-St-Zip: PASADENA, CA 91124

Title: MGR () Delete
Name: ANDERSON, DOUGLAS K
Address: 1132 SOUTH 500 WEST
City-St-Zip: SALT LAKE CITY, UT 84101

Title: MGR () Delete
Name: NIELSON, CHRISTOPHER D
Address: 1132 SOUTH 500 WEST
City-St-Zip: SALT LAKE CITY, UT 84101

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER D. NIELSON

MGR

01/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date