

No. **C 133239****Due no later than March 31, 2005
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

APEX DEVELOPMENT GROUP, INC.
720 WASHINGTON ST
MONTPELIER, ID 83254DAVID W ROBERTS
419 CRESCENT DR
MONTPELIER, ID 83254**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Gary D. Roberts	612 Jefferson street	Montpelier	ID	83254
Secretary	David W Roberts	419 Crescent Drive	Montpelier	ID	83254
Director/Pres	John R. Bird	2635 Albany Avenue	Davis	CA	95616
Director	Robert E. Clough	236 W. 3450 N	Pleasant View	UT	84414
Director	Mark E. Hoffman	21346 Road 140	Tulare	CA	93274
Director	Jack H. Ruckman	12460 Crest Creek Dr.	Reno	NV	89511
Director	Frederick W. Noeman	407 S. Negley Avenue	Pittsburgh	PA	15232

5. Organized Under the Laws of:

UTAH
C 133239

6.

Signature

David W. Roberts

Date

3/28/2005

Name (Typed or Printed)

David W. Roberts

Title

Secretary