| No. C 185207 | | Due no later than Nov 30, 2015 | | 2. Registered Age | 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 1. Mailing Address: Correct in this box if needed. API NATIONAL SERVICE GROUP, INC. 1100 OLD HIGHWAY 8 NW NEW BRIGHTON MN 55112 | | 921 S ORCHAR BOISE ID 837 | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. New Registered Agent Signature:* | | | |
| 4. Corporations: Enter | Names and Busin | l ess Addresses of F | President, Secretary, and Directors. Treas | | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | DEL OLIVER | | 1100 OLD HIGHWAY 8 NW | NEW BRIGHTON | MN | USA | 55112 | |
| VICE PRESIDENT | | | 1100 OLD HIGHWAY 8 NW | NEW BRIGHTON | MN | USA | 55112 | |
| SECRETARY | THOMAS A. | LYDON | 1100 OLD HIGHWAY 8 NW | NEW BRIGHTON | MN | USA | 55112 | |
| TREASURER | THOMAS A. | LYDON | 1100 OLD HIGHWAY 8 NW | NEW BRIGHTON | MN | USA | 55112 | |
| DIRECTOR | RUSSELL A. | BECKER | 1100 OLD HWY 8 NW | NEW BRIGHTON | MN | USA | 55112 | |
| DIRECTOR | LEE R. AND | ERSON SR. | 1100 OLD HWY 8 NW | NEW BRIGHTON | MN | USA | 55112 | |
| 5. Organized Under the Laws of: | | 6. Annual Report | | | | | | |
| MN | | Signature: Dareth Jeffers | | | Date: 10/02/2015 | | | |
| C 185207 | | Name (type or | | Title: POA | | | | |
| Processed 10/02/2015 | | * Electronically pr | ovided signatures are accepted as original | al signatures. | | | | |