

No. C 158459	Due no later than Jan 31, 2010 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. ADVANCED POWER GENERATOR SYSTEMS, INC. STEPHEN B MCCREA 608 NW BLVD STE 101 COEUR D ALENE ID 83814		STEPHEN B MCCREA 608 NW BLVD STE 101 COEUR D'ALENE ID 83814			
			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
PRESIDENT	GENE STONE	P.O. BOX 97	POST FALLS	ID	USA	83877-0097
5. Organized Under the Laws of: ID C 158459		6. Annual Report must be signed.* Signature: Gene Stone Name (type or print): Gene Stone		Date: 02/13/2010 Title: President		
Processed 02/13/2010		* Electronically provided signatures are accepted as original signatures.				