

No. C 130280	Due no later than Sep 30, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable APEX CONSULTING ENGINEERING, INC. JUDSON B MONTGOMERY 277 N 6TH ST STE 200 BOISE, ID 83702		JUDSON B MONTGOMERY 277 N 6TH ST STE 200 BOISE, ID 83702																														
			3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James L. Mesplay</td> <td>1471 Shoreline Dr.,</td> <td>Boise,</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Treasurer/Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice Pres.</td> <td>James H. Falk</td> <td>1471 Shoreline Dr.,</td> <td>Boise,</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary/ Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James L. Mesplay	1471 Shoreline Dr.,	Boise,	ID	83702	Treasurer/Director						Vice Pres.	James H. Falk	1471 Shoreline Dr.,	Boise,	ID	83702	Secretary/ Director					
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5. Organized Under the Laws of: IDAHO C 130280	6. Signature <u>Judson B Montgomery</u> Date <u>9-26-02</u> Name (Typed or Printed) <u>Judson B. Montgomery</u> Title <u>Authorized Signatory</u>																																