

<b>No. C 130280</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than September 30, 2004</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable  APEX CONSULTING ENGINEERING, INC. <del>JUDSON B MONTGOMERY</del> <del>277 N 6TH ST STE 200</del> <del>BOISE, ID 83702</del> 855 S. Curtis Rd. Boise, ID 83705	2. Registered Agent and Office <b>NO PO BOX</b>  <del>JUDSON B MONTGOMERY</del> <del>277 N 6TH ST STE 200</del> <del>BOISE, ID 83702</del> James H. Falk <i>James H. Falk</i> 855 S. Curtis Rd. Boise, ID 3. <u>New</u> Registered Agent Signature <i>James H. Falk</i> 83705
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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	855 S. Curtis Rd.,	Boise,	ID	83705
Treasurer/Director					
Vice President	James H. Falk	855 S. Curtis Rd.,	Boise,	ID	83705
Secretary/Director					

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 130280</div>	6. Signature <i>James H. Falk</i> Date <i>9/27/04</i> Name <small>(Typed or Printed)</small> James H. Falk Title <i>Vice President</i>
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