

No. C 158459		Due no later than Jan 31, 2009		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. 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: 01/28/2009 Title: President			
Processed 01/28/2009		* Electronically provided signatures are accepted as original signatures.			