

No. <b>C 185207</b>		Due no later than Nov 30, 2011		2. Registered Agent and Address <b>(NO PO BOX)</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>1. Mailing Address: Correct in this box if needed.</b>  API NATIONAL SERVICE GROUP, INC. 1100 OLD HIGHWAY 8 NW NEW BRIGHTON MN 55112		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	DEL OLIVER	1100 OLD HIGHWAY 8 NW	NEW BRIGHTON	MN	USA	55112
SECRETARY	WILLIAM M. BEADIE	1100 OLD HIGHWAY 8 NW	NEW BRIGHTON	MN	USA	55112
TREASURER	GREGORY J. KEUP	1100 OLD HIGHWAY 8 NW	NEW BRIGHTON	MN	USA	55112
DIRECTOR	WILLIAM M. BEADIE	1100 OLD HIGHWAY 8 NW	NEW BRIGHTON	MN	USA	55112
DIRECTOR	LEE R. ANDERSON, SR.	1100 OLD HIGHWAY 8 NW	NEW BRIGHTON	MN	USA	55112
5. Organized Under the Laws of:  <b>MN C 185207</b>		6. Annual Report must be signed.*  Signature: Dareth Jeffers Name (type or print): Dareth Jeffers  Date: 10/08/2011 Title: Poa				
Processed 10/08/2011		* Electronically provided signatures are accepted as original signatures.				