

| No. C 123624 | Due no later than April 30, 2004 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 AP MECHANICAL, INC. 7610 AMITY RD NAMPA, ID 83687 | | KAY F PERKINS 7610 AMITY RD NAMPA, ID 83687 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/</td> <td>Alan N. Perkins</td> <td>519 S. McDermott;</td> <td>Nampa,</td> <td>ID</td> <td>83687</td> </tr> <tr> <td colspan="6">Treasurer</td> </tr> <tr> <td>Vice-President/</td> <td>Jodie L. Perkins</td> <td>519 S. McDermott;</td> <td>Nampa,</td> <td>ID</td> <td>83687</td> </tr> <tr> <td colspan="6">Secretary</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/ | Alan N. Perkins | 519 S. McDermott; | Nampa, | ID | 83687 | Treasurer | | | | | | Vice-President/ | Jodie L. Perkins | 519 S. McDermott; | Nampa, | ID | 83687 | Secretary | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President/ | Alan N. Perkins | 519 S. McDermott; | Nampa, | ID | 83687 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Treasurer | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vice-President/ | Jodie L. Perkins | 519 S. McDermott; | Nampa, | ID | 83687 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 123624 | 6. Signature <u>Alan Perkins</u> Date <u>2/13/04</u> Name <small>(Typed or Printed)</small> <u>Alan Perkins</u> Title <u>Pres & Treas</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |