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| No. C 130280 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than September 30, 2003 Annual Report Form 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 | 2. Registered Agent and Office NO PO BOX 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.

| <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 President | 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>8-15-03</u> Name <small>(Typed or Printed)</small> <u>Judson B. Montgomery</u> Title <u>Authorized Signatory</u> |
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Issued 07/02/2003

Do Not Tape or Staple

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