

No. <b>C 133239</b>		<b>Due no later than Mar 31, 2006</b>		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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  APEX DEVELOPMENT GROUP, INC. DAVID W. ROBERTS 720 WASHINGTON ST MONTPELIER ID 83254 1422 USA		DAVID W ROBERTS 419 CRESCENT DR MONTPELIER ID 83254 0000		
				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	GARY D. ROBERTS	612 JEFFERSON STREET	MONTPELIER	ID	USA	83254
SECRETARY	DAVID W. ROBERTS	419 CRESCENT DRIVE	MONTPELIER	ID	USA	83254
DIRECTOR	GARY D. ROBERTS	612 JEFFERSON STREET	MONTPELIER	ID	USA	83254
DIRECTOR	JOHN R. BIRD	2635 ALBANY AVENUE	DAVIS	CA	USA	95616
DIRECTOR	ROBERT E. CROUCH	236 W. 3450 N.	PLEASANT VIEW	UT	USA	84414
DIRECTOR	MARK E. HOFFMAN	21346 ROAD 140	TULARE	CA	USA	93274
DIRECTOR	JACK H. RUCKMAN	12460 CREEK CREST DRIVE	RENO	NV	USA	89511
DIRECTOR	FREDERICK W. NOONAN	907 S. NEGLEY AVENUE	PITTSBURGH	PA	USA	15232
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>UTAH C 133239</b>		Signature: David W. Roberts		Date: 02/20/2006		
		Name (type or print): David W. Roberts		Title: Secretary		
Processed 02/20/2006		* Electronically provided signatures are accepted as original signatures.				