

|                                                                                                                                                        |                    |                                                                                                                                                                                                 |       |                                                    |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------|---------|-------------|--|
| No. <b>C 153539</b>                                                                                                                                    |                    | <b>Due no later than Mar 31, 2012</b>                                                                                                                                                           |       | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>APEX INTEGRATED SECURITY SOLUTIONS, INC.<br>WILLIAM D ATKINSON<br>109 S 4TH<br>BOISE ID 83702 |       | WILLIAM D ATKINSON<br>109 S 4TH<br>BOISE ID 83702  |         |             |  |
|                                                                                                                                                        |                    |                                                                                                                                                                                                 |       | 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                                                                                                                                              | WILLIAM D ATKINSON | 109 S 4TH                                                                                                                                                                                       | BOISE | ID                                                 | USA     | 83702       |  |
| DIRECTOR                                                                                                                                               | MICHAEL G FORD     | 109 S 4TH                                                                                                                                                                                       | BOISE | ID                                                 | USA     | 83702       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 153539</b>                                                                                          |                    | 6. Annual Report must be signed.*<br>Signature: William D Atkinson<br>Name (type or print): William D Atkinson<br>Date: 01/31/2012<br>Title: President                                          |       |                                                    |         |             |  |
| Processed 01/31/2012                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                                       |       |                                                    |         |             |  |