

No. <b>C 133239</b>		<b>Due no later than Mar 31, 2009</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. GARY D ROBERTS 720 WASHINGTON ST MONTPELIER ID 83254-1422 USA		GARY D ROBERTS 720 WASHINGTON ST MONTPELIER ID 83254		
				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	JOHN R. BIRD	622 E STREET	DAVIS	CA	USA	95616
SECRETARY	ROBERT E. CROUCH	236 W. 3450 N.	PLEASANT VIEW	UT	USA	84414
DIRECTOR	GARY D. ROBERTS	612 JEFFERSON STREET	MONTPELIER	ID	USA	83254
DIRECTOR	JOHN R. BIRD	2635 ALBANY AVENUE	DAVIS	CA	USA	95616
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:  <b>UT C 133239</b>		6. Annual Report must be signed.* Signature: Robert E. Crouch Name (type or print): Robert E. Crouch		Date: 04/07/2009 Title: Secretary		
Processed 04/07/2009		* Electronically provided signatures are accepted as original signatures.				