

No. C 153539		Due no later than Mar 31, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. APEX INTEGRATED SECURITY SOLUTIONS, INC. WILLIAM D ATKINSON 109 S 4TH BOISE ID 83702		WILLIAM D ATKINSON 5517 W KENDALL BOISE ID 83706			
				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: ID C 153539		6. Annual Report must be signed.* Signature: William D Atkinson Name (type or print): William D Atkinson Date: 04/06/2009 Title: President					
Processed 04/06/2009		* Electronically provided signatures are accepted as original signatures.					