

No. C 139599		Due no later than Jun 30, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. APEX WAREHOUSING & DISTRIBUTION, INC. GARY AMOTH PO BOX 1861 TWIN FALLS ID 83303-1861 USA		GARY AMOTH 1874 HIGHLAND AVE E TWIN FALLS ID 83301			
NO FILING FEE IF RECEIVED BY DUE DATE				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 W AMOTH	PO BOX 1861	TWIN FALLS	ID	USA	83303-1861	
5. Organized Under the Laws of: ID C 139599		6. Annual Report must be signed.* Signature: Gary Amoth Name (type or print): Gary Amoth					
		Date: 06/25/2010 Title: President					
Processed 06/25/2010 * Electronically provided signatures are accepted as original signatures.							