

No. C 117928

**Due no later than January 31, 2005
Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

GEM STATE TOWING AND RECOVERY, INC.
RANDAL J WATERS
233 S 1450 E
JEROME, ID 83338

2. Registered Agent and Office **NO PO BOX**

RANDAL J WATERS
233 S 1450 E
JEROME, ID 83338

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Randal J Waters	2335 - 1450 E	Jerome	Id	83338

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5. Organized Under the Laws of:

IDAHO
C 117928

6. Signature Randal J. Waters Date 11-8-04

Name (Typed or Printed) Randal J. Waters Title President