

<b>No. C 117928</b>	<b>Due no later than January 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  RANDAL J WATERS 233 S 1450 E JEROME, ID 83338												
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>	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		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top; height: 150px;"> </td> <td style="vertical-align: top;">Randal J Waters</td> <td style="vertical-align: top;">233 S 1450 E</td> <td style="vertical-align: top;">Jerome</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83338</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip		Randal J Waters	233 S 1450 E	Jerome	ID	83338
Office held	Name	Street or P.O. Address	City	State	Zip										
	Randal J Waters	233 S 1450 E	Jerome	ID	83338										
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 117928</div>		6. Signature <u>Randal J. Waters</u> Date <u>11-8-04</u> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <span>(Typed or Printed) Name <u>Randal J Waters</u></span> <span>Title <u>President</u></span> </div>													