

INSTRUCTIONS ON REVERSE SIDE

No. 92653	Idaho Corporation Annual Report Form	2. Registered Agent and Office: NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	WM. LYMAN BELNAP 7101 FOLK DRIVE
Secretary of State 700 W. Jefferson P.O. Box 83720	1. Mailing Address - Please Complete if Mail Control	BOISE ID 83704
Boise, ID 83720-0080 * FIRST NOTICE *	TOWLE INDUSTRIES, INC. WM. LYMAN BELNAP 5903 KINGS DALE DRIVE	3. Incorporated Under The Laws of
NO FEE REQUIRED	BOISE ID 83704	ID
		NO: 92653

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	James Long	7101 Folk Dr	Boise	ID	83704
Secretary:	WM. Lyman Belnap	6903 Kingsdale	Boise	ID	83704
Directors:					

5. Nature of Business

Mfg -

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

[Signature]
 James G. Long
 President
 Date 10/31/95