

No. C 117928		Due no later than Jan 31, 2011		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		1. Mailing Address: Correct in this box if needed. GEM STATE TOWING AND RECOVERY, INC. RANDAL J WATERS 233 S 1450 E JEROME ID 83338		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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	RANDAL J WATERS	233 S 1450 E	JEROME	ID	USA	83338	
SECRETARY	JEANETTE TOWNE	233 S1450 E	JEROME	ID	USA	83338	
PRESIDENT	RANDAL J WATERS	233 S 1450 E	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID C 117928		6. Annual Report must be signed.* Signature: Randal Waters Name (type or print): Randal Waters Date: 02/05/2011 Title: President					
Processed 02/05/2011		* Electronically provided signatures are accepted as original signatures.					