

<p>No. W 81335</p> <p>Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p>Due no later than Feb 28, 2010 Annual Report Form</p> <p>1. Mailing Address: Correct in this box if needed. ACT TOWING, LLC</p> <p>641 TIFFANY MERIDIAN ID 83646</p>	<p>2. Registered Agent and Office (NOT A P.O. BOX) TERRI BENSON 641 TIFFANY MERIDIAN ID 83646</p>														
<p>3. <u>New</u> Registered Agent Signature.</p>																
<p>4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td></td> <td>Terri Benson</td> <td>411 Tiffany Dr</td> <td>Meridian</td> <td>ID</td> <td>US</td> <td>83646</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code		Terri Benson	411 Tiffany Dr	Meridian	ID	US	83646
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<p>5. Organized Under the Laws of:</p> <p>IDAHO W 81335</p>	<p>6.</p> <p>Signature: <u>Terri Benson</u> Date: <u>2-1-10</u></p> <p>Name (type or print): <u>Terri Benson</u> Title: <u>owner</u></p>															
<p>Issued 12/18/2009 by SLD 201002008909</p>																

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**