

No. W 50208		Due no later than May 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN TOWING & RECOVERY LLC. DOUGLAS N HENSON 301 E GOULD ST POCA TELLO ID 83201 USA		DOUGLAS N HENSON 301 E GOULD ST POCA TELLO ID 83201			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DOUGLAS N HENSON	2485 HISKEY ST	POCA TELLO	ID	USA	83201	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 50208		Signature: Douglas N Henson				Date: 03/21/2011	
		Name (type or print): Douglas N Henson				Title: Manager	
Processed 03/21/2011		* Electronically provided signatures are accepted as original signatures.					