

No. W 50208		Due no later than May 31, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. AMERICAN TOWING & RECOVERY LLC. DOUGLAS N HENSON 301 E GOULD ST POCATELLO ID 83201 USA		DOUGLAS N HENSON 301 E GOULD ST POCATELLO ID 83201			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name DOUGLAS N HENSON	Street or PO Address 2485 HISKEY ST		City POCATELLO	State ID	Country USA	Postal Code 83201
5. Organized Under the Laws of: ID W 50208		6. Annual Report must be signed.* Signature: Douglas N Henson Name (type or print): Douglas N Henson Date: 03/21/2011 Title: Manager					
Processed 03/21/2011 * Electronically provided signatures are accepted as original signatures.							