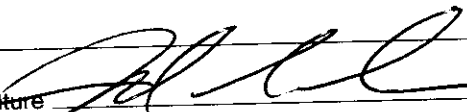


|                                                                                                                                                        |                                                                                                                               |                                                                                                                                                                                                 |                                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 125125</b>                                                                                                                                    | <b>Due no later than Aug 31, 2001</b><br><b>Annual Report Form</b>                                                            |                                                                                                                                                                                                 | 2. Registered Agent and Office <b>NO PO BOX</b><br><del>DENNIS C WEIGHT C/O WEIGHT</del><br>815 PARK BLVD STE 310 John Nesmith<br>PO BOX 504 505 E First St.<br>BOISE, ID 83701-0504 Meridian, Id<br>83642 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>MERIDIAN TOWING, INC.<br><br>505 E FIRST<br><br>MERIDIAN, ID 83642 |                                                                                                                                                                                                 | 3. New Registered Agent Signature<br>John Nesmith                                                                                                                                                          |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.                                                             |                                                                                                                               |                                                                                                                                                                                                 |                                                                                                                                                                                                            |
| <u>Office held</u>                                                                                                                                     | <u>Name</u>                                                                                                                   | <u>Street or P.O. Address</u>                                                                                                                                                                   | <u>City</u> <u>State</u> <u>Zip</u>                                                                                                                                                                        |
| President                                                                                                                                              | JOHN NESMITH                                                                                                                  | 2820 E USTRICK RD                                                                                                                                                                               | MERIDIAN, ID 83642                                                                                                                                                                                         |
| Treasurer                                                                                                                                              | STEVE NESMITH                                                                                                                 | 4644 W KUNA RD                                                                                                                                                                                  | KUNA, ID 83634                                                                                                                                                                                             |
| Secretary                                                                                                                                              | STEVE FATHKE                                                                                                                  | 10257 W greenleaf Ct.                                                                                                                                                                           | Boise, ID 83704                                                                                                                                                                                            |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 125125                                                                                               |                                                                                                                               | 6. <br>Signature _____ Date <u>7/13/2001</u><br>Name (Typed or Printed) <u>JOHN NESMITH</u> Title <u>PRES</u> |                                                                                                                                                                                                            |