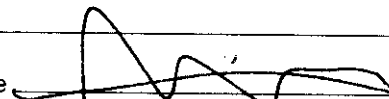


No. <b>C 139019</b>	<b>Due no later than May 31, 2003 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable. <b>1 800 TOW TRUCK, INC.</b>  <b>520 BROAD ST</b>  <b>NEWARK, NJ 07102</b>	<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE, ID 83701</b>  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">CEO</td> <td style="text-align: center;">JOSH WEISS</td> <td style="text-align: center;">520 BROAD ST</td> <td style="text-align: center;">NEWARK</td> <td style="text-align: center;">NJ</td> <td style="text-align: center;">07102</td> </tr> <tr> <td style="text-align: center;">Sec.</td> <td style="text-align: center;">"</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">Director</td> <td style="text-align: center;">"</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO	JOSH WEISS	520 BROAD ST	NEWARK	NJ	07102	Sec.	"					Director	"				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
CEO	JOSH WEISS	520 BROAD ST	NEWARK	NJ	07102																					
Sec.	"																									
Director	"																									
5. Organized Under the Laws of:  <b>NEW JERSEY</b> <b>C 139019</b>	6. Signature  Date <b>6/10/03</b> Name <small>(Typed or Printed)</small> <b>JOSHUA WEISS</b> Title <b>CEO</b>																									