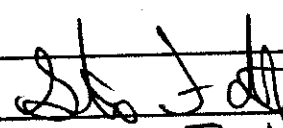


No. C 125125	Due no later than August 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN NESMITH 505 E 1ST ST MERIDIAN, ID			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MERIDIAN TOWING, INC. 505 N MAIN MERIDIAN, ID 83642	3. New Registered Agent Signature			
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>
Pres	John Nesmith	5211 Larkwood	Meridian	ID	83646
V.P	Steve Nesmith	4611 Kuna rd	Kuna	ID	83634
Sec/Tres	Steve FATHKE	3008 N. Firelight	Meridian	ID	83646
5. Organized Under the Laws of: IDAHO C 125125			6. Signature  Date 9/11/07 Name (Typed or Printed) <u>Steve FATHKE</u> Title <u>Sec/Tres</u>		

Issued 06/01/2007

Do Not Tape or Staple

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