

No. C 117928	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable		RANDAL J WATERS 233 S 1450 E JEROME, ID 83338												
	GEM STATE TOWING AND RECOVERY, INC. RANDAL J WATERS 233 S 1450 E JEROME, ID 83338														
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President & Secretary</td> <td>Randal J. Waters</td> <td>233 S. 1450 E</td> <td>Jerome</td> <td>ID.</td> <td>83338</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President & Secretary	Randal J. Waters	233 S. 1450 E	Jerome	ID.	83338
Office held	Name	Street or P.O. Address	City	State	Zip										
President & Secretary	Randal J. Waters	233 S. 1450 E	Jerome	ID.	83338										
5. Organized Under the Laws of: IDAHO C 117928		6. Signature <u>Randal J. Waters</u> Date <u>11-12-06</u> Name (Typed or Printed) <u>Randal J Waters</u> Title <u>President</u>													