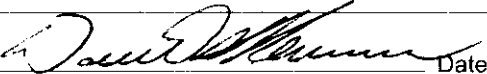


No. C 151942	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CATHLEEN NEUMANN 1715 BRIARWOOD DR HAILEY, ID 83333																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ATLAS TOWING & RECOVERY CORPORATION CATHLEEN NEUMANN PO BOX 2882 HAILEY, ID 83333	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Daniel Neumann</td> <td>P.O. Box 2882</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Secretary</td> <td>Daniel Neumann</td> <td>P.O. Box 2882</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Vice-President</td> <td>Cathleen Neumann</td> <td>P.O. Box 2882</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Treasurer</td> <td>Cathleen Neumann</td> <td>P.O. Box 2882</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Director</td> <td>Daniel Neumann</td> <td>P.O. Box 2882</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Director</td> <td>Cathleen Neumann</td> <td>P.O. Box 2882</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Daniel Neumann	P.O. Box 2882	Hailey	ID	83333	Secretary	Daniel Neumann	P.O. Box 2882	Hailey	ID	83333	Vice-President	Cathleen Neumann	P.O. Box 2882	Hailey	ID	83333	Treasurer	Cathleen Neumann	P.O. Box 2882	Hailey	ID	83333	Director	Daniel Neumann	P.O. Box 2882	Hailey	ID	83333	Director	Cathleen Neumann	P.O. Box 2882	Hailey	ID	83333
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5. Organized Under the Laws of: IDAHO C 151942	6. Signature  Date <u>10/11/04</u> Name (Typed or Printed) <u>Daniel L. Neumann</u> Title <u>President</u>																																											