

1.) CORPORATION NAME:

RALLY MARKETING GROUP, INC.

DUE DATE: **11/30/2010**

SCC ID NO: **F1631912**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH LTD

250 BROWNS HILL CT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 MAYNARD AVE S STE 100

CITY/ST/ZIP: SEATTLE, WA 98134-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEVIN GABELEIN
TITLE: DIRECTOR
ADDRESS: 11400 SE 6TH ST STE 230
CITY/ST/ZIP/CO: BELLEVUE, WA 98007-

OFFICER DIRECTOR

NAME: LISA CLARKE
TITLE: PRESIDENT
ADDRESS: 800 MAYNARD AVE S STE 100
CITY/ST/ZIP/CO: SEATTLE, WA 98134-

OFFICER DIRECTOR

NAME: DOUGLAS GELFAND
TITLE: TREASURER
ADDRESS: 800 MAYNARD AVE S STE 100
CITY/ST/ZIP/CO: SEATTLE, WA 98134-

OFFICER DIRECTOR

NAME: DEAN ALLEN
TITLE: DIRECTOR
ADDRESS: 5005 THIRD AVENUE S
CITY/ST/ZIP/CO: SEATTLE, WA 98134-

OFFICER DIRECTOR

NAME: GILBERT SCHERER
TITLE: CHAIRMAN
ADDRESS: 800 MAYNARD AVE S STE 100
CITY/ST/ZIP/CO: SEATTLE, WA 98134-

OFFICER DIRECTOR

NAME: BRIAN V. TURNER TITLE: DIRECTOR ADDRESS: 15410 SE 66TH PLACE CITY/ST/ZIP/CO: BELLEVUE, WA 98006-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: PETER VAN OPPEN TITLE: DIRECTOR ADDRESS: 99 UNION STREET CITY/ST/ZIP/CO: SEATTLE, WA 98101-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: HOWARD TULLMAN TITLE: DIRECTOR ADDRESS: 1118 WEST DRUMMOND PLACE CITY/ST/ZIP/CO: CHICAGO, IL 60614-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ DOUGLAS GELFAND SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DOUGLAS GELFAND, TREASURER PRINTED NAME AND CORPORATE TITLE	11/15/2010 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		