

| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214536499 | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------|--------|-------|
| 1.) CORPORATION NAME: RUSH TRUCK CENTERS OF VIRGINIA, INC. | | DUE DATE: 7/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET | | SCC ID NO: F1934860 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | | 5.) STOCK INFORMATION <table border="1" style="border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,000</td> </tr> </tbody> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 1,000 | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DE | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 555 IH 35 SOUTH CITY/ST/ZIP: NEW BRAUNFELS, TX 78101 | | | | | | |
| 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: W M "RUSTY" RUSH TITLE: DIRECTOR ADDRESS: 555 IH 35 SOUTH, STE 500 CITY/ST/ZIP/CO: NEW BRAUNFELS, TX 78130 | <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/ W M "RUSTY" RUSH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | W M "RUSTY" RUSH, DIRECTOR PRINTED NAME AND CORPORATE TITLE | 7/23/2014 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. | | | | | | |