

|  |   |       |            |        |       |
|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>RUSH TRUCK LEASING, INC.</b>   | DUE DATE: <b>7/31/2015</b>  |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CORPORATION SERVICE COMPANY<br/>         BANK OF AMERICA CENTER, 16TH FLOOR<br/>         1111 EAST MAIN STREET<br/><br/>         RICHMOND, VA</b> | SCC ID NO: <b>F1936147</b><br><br>5.) STOCK INFORMATION<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS  | AUTHORIZED  |       |            |        |       |
| COMMON   | 1,000   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b>  |   |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>DE</b>  |   |       |            |        |       |

|   |  |
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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 555 IH 35 SOUTH STE 500<br><br>CITY/ST/ZIP: NEW BRAUNFELS, TX 78130 |  |
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| 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. |
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| NAME: W. M. "RUSTY" RUSH<br>TITLE: PRESIDENT<br>ADDRESS: 555 IH 35 SOUTH STE 500<br>CITY/ST/ZIP/CO: NEW BRAUNFELS, TX 78130 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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|   |   |  |  |
|---|---|--|--|
| NAME: SCOTT ANDERSON<br>TITLE: VICE PRESIDENT<br>ADDRESS: 555 IH 35 SOUTH STE 500<br>CITY/ST/ZIP/CO: NEW BRAUFELS, TX 78130 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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|--|---|--|--|
| NAME: MARTIN A NAEGELIN JR<br>TITLE: VICE PRESIDENT<br>ADDRESS: 555 IH 35 SOUTH STE 500<br>CITY/ST/ZIP/CO: NEW BRAUNFELS, TX 78130 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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|   |   |  |  |
|---|---|--|--|
| NAME: STEVEN L KELLER<br>TITLE: ASST SECRE<br>ADDRESS: 555 IH 35 SOUTH STE 500<br>CITY/ST/ZIP/CO: NEW BRAUNFELS, TX 78130 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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|---|---|--|--|
| NAME: DERREK WEAVER<br>TITLE: ASST SECRE<br>ADDRESS: 555 IH 35 SOUTH STE 500<br>CITY/ST/ZIP/CO: NEW BRAUNFELS, TX 78130 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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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                              | W. M. "RUSTY" RUSH, PRESIDENT    | 7/23/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | 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.