

# State of Idaho

Office of the Secretary of State

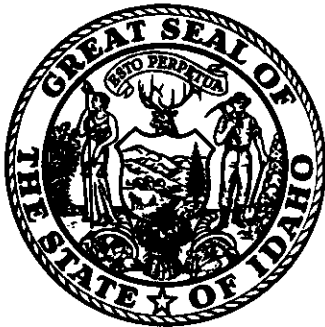
**CERTIFICATE OF AUTHORITY  
OF  
RUSH TRUCK LEASING, INC.**

File Number C 200438

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 3, 2013



*Ben Ysursa*  
SECRETARY OF STATE

By *Mary Selner*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 DEC -3 AM 8:27

The undersigned Corporation applies for a Certificate of Authority and states as follows: SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
Rush Truck Leasing, Inc.
- The name which it shall use in Idaho is: Rush Truck Leasing, Inc.
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: November 21, 1996
- The address of its principal office is:  
555 IH 35 South Ste 500, New Braunfels, TX 78130
- The address to which correspondence should be addressed, if different from item 5, is:  
P.O. Box 34630, San Antonio, TX 78265
- The street address of its registered office in Idaho is: 921 S. Orchard St. Ste. G, Boise, ID 83705  
and its registered agent in Idaho at that address is: Capitol Corporate Services, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>W.M. "Rusty" Rush</u>	<u>Sole Director</u>	<u>555 Ih 35 South, New Braunfels, TX 7812</u>
<u>W.M. "Rusty" Rush</u>	<u>President &amp; CEO</u>	<u>555 Ih 35 South, New Braunfels, TX 7812</u>
<u>Scott Anderson</u>	<u>Vice President</u>	<u>555 Ih 35 South, New Braunfels, TX 7812</u>
<u>Martin A. Naegelin, Jr</u>	<u>V.P., Secy. &amp; Treas.</u>	<u>555 Ih 35 South, New Braunfels, TX 7812</u>
<u>Derrek Weaver</u>	<u>Assistant Secretary</u>	<u>555 Ih 35 South, New Braunfels, TX 7812</u>
<u>Steven L. Keller</u>	<u>Assistant Secretary</u>	<u>555 Ih 35 South, New Braunfels, TX 7812</u>

Dated: 11/14/2013

Signature:

Typed Name: Martin A. Naegelin, Jr

Capacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 09/2005

IDAHO SECRETARY OF STATE  
12/03/2013 05:00  
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Web Form

C200438

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUSH TRUCK LEASING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RUSH TRUCK LEASING, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0937312

DATE: 12-02-13