

No. <b>C 160953</b>		<b>Due no later than Jun 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  RENDEZVOUS MOTORS GROUP, INC. 410 WASHINGTON ST MONTPELIER ID 83254		T SCOTT CRANE 410 WASHINGTON ST MONTPELIER ID 83254			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DEBRA J PETERSON	243 JOHNSON RD.	OVID	ID	USA	83254	
DIRECTOR	T.SCOTT CRANE	026 E. 300 N. BENNINGTON	MONTPELIER	ID	USA	83254	
PRESIDENT	TERRY R ROGERS	9027 S. COBBLECANYON LANE	SANDY	UT	USA	84092	
5. Organized Under the Laws of:  <b>ID C 160953</b>		6. Annual Report must be signed.* Signature: Becky Solum Name (type or print): Becky Solum Date: 06/02/2009 Title: Office Manager					
Processed 06/02/2009		* Electronically provided signatures are accepted as original signatures.					