

No. C 160953		Due no later than Jun 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. RENDEZVOUS MOTORS GROUP, INC. 410 WASHINGTON ST MONTPELIER ID 83254		T SCOTT CRANE 410 WASHINGTON ST MONTPELIER ID 83254			
NO FILING FEE IF RECEIVED BY DUE DATE				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: ID C 160953		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.					