

0301320.0353
1730703

Receipt Number: 1159980

File Number **DB046157**



ARTICLES OF INCORPORATION

For

RUSHMORE RENT & LEASE, INC.

Filed at the request of:

**BANGS MCCULLEN LAW FIRM
JOHN H RAFORTH
PO BOX 2670
RAPID CITY SD 57709**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, December 09, 2002**


Secretary of State

Fees Received: \$110 for 50,000 voting common
and 50,000 non-voting common

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

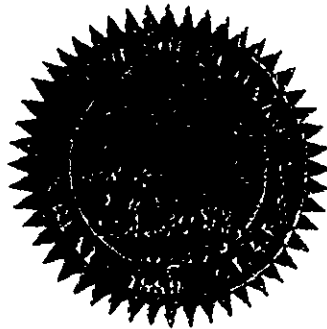
Certificate of Incorporation

Business Corporation

ORGANIZATIONAL ID #: DB046157

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **RUSHMORE RENT & LEASE, INC.** duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this December 9, 2002.

A handwritten signature in cursive script, reading "Joyce Hazeltine".

Joyce Hazeltine
Secretary of State

ND-10000

9th day of
Dec. 20 02
Joyce Magelaine
SECRETARY OF STATE

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1730703

RECEIVED
DEC 09 02
S.D. SEC. OF STATE
015046157

ARTICLES OF INCORPORATION
OF
RUSHMORE RENT & LEASE, INC.

The undersigned natural person being at least eighteen (18) years of age, and acting as incorporator of a corporation under the South Dakota Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

- FIRST:** The name of the corporation is Rushmore Rent & Lease, Inc.
- SECOND:** The period of duration for the corporation is perpetual.
- THIRD:** The corporation is organized to rent and lease tractor trucks, trailers and other equipment, and to own, operate, maintain, hold and use, purchase, construct, establish, lease or otherwise acquire, mortgage, create security interests in, and sell, or otherwise dispose of or deal with real and personal property of every kind and nature, which may be necessary or useful in connection with the business of the corporation.

In addition, the corporation is organized to engage in any other act or activity permitted under the laws of the State of South Dakota.

FOURTH: The corporation is authorized to issue two classes of capital stock in the following number of shares:

- (1) Fifty thousand (50,000) shares of voting common stock, with a par value of One Dollar (\$1.00) per share (the "Voting Common Stock"); and
- (2) Fifty thousand (50,000) shares of non-voting common stock, with a par value of One Dollar (\$1.00) per share (the "Non-Voting Common Stock").

FIFTH: The preferences, limitations and relative rights of the above two classes of capital stock shall be as follows:

INCORPORATION

0301320.0353
1/30/03

Shares of the Voting Common Stock and the Non-Voting Common Stock shall be identical in all respects, except that the Non-Voting Common Stock shall carry no right to either:

- (1) Vote for the election of directors of the corporation; or
- (2) Vote on any matter presented to the shareholders of the corporation for their vote or approval.

SIXTH: The corporation shall not commence business until at least One Thousand Dollars (\$1,000.00) has been received by it as consideration for the issuance of shares.

SEVENTH: The address of the initial registered office of the corporation is 4800 South Valley Drive, Rapid City, South Dakota 57703. The name of its initial registered agent at such address is John H. Raforth.

EIGHTH: The initial Board of Directors shall consist of three (3) persons and the names and addresses of the persons who shall serve as the initial directors until the first meeting of the shareholders, or until their successor or successors shall be duly elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
David J. Roth	4800 South Valley Drive Rapid City, SD 57703
Kathy K. Roth	4800 South Valley Drive Rapid City, SD 57703
Johnna K. Jensen	4200 South Valley Drive Rapid City, SD 57703

NINTH: The names and addresses of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
David J. Roth	4800 South Valley Drive Rapid City, SD 57703

201-345

0301320.0353
1/30/03

TENTH: The personal liability of a director, officer, agent, or shareholder or former director, officer, agent or shareholder to the corporation, or to shareholders for monetary damages shall be limited to bad faith acts or omissions, intentional misconduct, a knowing violation of law, a violation of SDCL 47-5-15 to SDCL 47-5-19, inclusive, or any transaction from which the director, officer, agent or shareholder derived an improper personal benefit.

The corporation shall indemnify, defend, and hold harmless any director, officer, agent or shareholder, or former director, officer, agent or shareholder who was or has been made a party or has been threatened to be made a party to any threatened, pending or completed action or suit, including actions by or in the right of the corporation, by reason of the fact that he or she was a director, officer, shareholder or agent of the corporation, from and against any and all losses, damages, liabilities, claims, judgments, settlements, costs, and expenses (including but not limited to attorneys' fees and costs) that such director, officer, agent, or shareholder, or former director, officer, agent, or shareholder, may suffer resulting from, arising out of, relating to, in the nature of, or caused by any such threatened pending or completed action or suit unless the director, officer, agent, or shareholder shall be adjudged guilty of the type of misconduct described in the preceding paragraph of this Article. The corporation shall advance expenses incurred by any director, officer, agent or shareholder in connection with any such threatened or pending action, provided that such director, officer, agent or shareholder furnishes to the corporation a written undertaking that he or she shall repay to the corporation such advanced funds if it is ultimately determined that he or she is not entitled to be indemnified as provided for herein.

201-546

0301320.0353
1/30/03

This Article shall apply to all shareholders who receive stock after the date of the adoption hereof and such shareholders shall be conclusively presumed to agree to the terms of this Article.

Dated at Rapid City, South Dakota, this 5th day of December, 2002.

David J. Roth
David J. Roth, Incorporator

STATE OF SOUTH DAKOTA :
SS
COUNTY OF PENNINGTON :

On this the 5th day of December, 2002, before me, the undersigned officer, personally appeared David J. Roth known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

In witness whereof I hereunto set my hand and official seal.

(SEAL)

[Signature]
Notary Public
My Commission Expires: Apr. 15, 2004

0301320.0353
1/30/03

Consent of Appointment by the Registered Agent

I, David J. Roth, hereby give my consent to serve as the registered agent for Rushmore Rent & Lease, Inc.

Dated: December 5th, 2002.



David J. Roth, Registered Agent

225 2053 01/30/2004

2003

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

RECEIVED 01/03/04
RECEIPT NO. 1284599
DEC 22 '03
JAN 5 '04
S.D. SEC. OF STATE
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:



DB-046157 DEC/0000
RUSHMORE RENT & LEASE, INC.
RAFORNTH, JOHN H.
4800 S VALEY DR
RAPID CITY SD 57703-5937

David J. Roth

Telephone # 605/341-0800
FAX # 605/348-1965

Federal Taxp:
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report below in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota to rent & lease tractor tracks, trailers, and other equipment

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>David J Roth</u>	President	<u>4800 S. Valley Dr</u>	<u>Rapid City</u>	<u>SD</u>	<u>57703-5937</u>
<u>Katherine K Roth</u>	Secretary	<u>4800 S. Valley Dr</u>	<u>Rapid City</u>	<u>SD</u>	<u>57703-5937</u>
	Treasurer				

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO If no, list directors below.

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

5. NUMBER OF SHARES ACTUALLY ISSUED 50,000 CLASS Voting SERIES Non Voting PAR VALUE \$1
50,000 CLASS Voting SERIES Common Stock PAR VALUE \$1.00 per share
6. The amount of its stated capital is \$ 50,000 (Money received for issued shares) 710,000 Non Voting Common Stock \$1.00 per share

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 11-26-03

By David J. Roth
(Signature)

Its President
(Title)

STATE OF South Dakota
COUNTY OF Pennings SS

On this the 26th day of November, 2003, before me, Pamela N. Cole
personally appeared David J Roth, known to me, or proved to me,
to be the President of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires 3-1-06

Pamela N. Cole
Notary Public

(Notarial Seal)

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

- The name of the corporation is Rushmore Rent & Lease, Inc.
- The previous street address, or a statement that there is no street address, of its registered office 4800 S. Valley Dr Rapid City, SD ZIP + 4 57703-5937
- The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. Same ZIP + 4 _____
- The name of its previous registered agent is John H. Raferth
- The name of its successor registered agent is * David J. Roth
*The Consent of Registered Agent below must be completed by the new agent.
- The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated 1-2-04

David J. Roth
(Signature)
President
(Title)

STATE OF South Dakota
COUNTY OF Pennington SS

On this the 2nd day of January, 2004, before me, Pamela N. Cole
personally appeared David J. Roth, known to me, or proved to me,
to be the President of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires 7-1-06

Pamela N. Cole
Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, David J. Roth, hereby give my consent to serve as the
(name of registered agent)
registered agent for Rushmore Rent & Lease, Inc.
(corporate name)

Dated 1-7-04

David J. Roth
(signature)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____
_____ ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or any other officer.

Dated _____ (Signature) _____

(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____ (signature) _____

247 0013 03/22/2006

2005

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

RECEIVED

FILE DATE 03/02/06
RECEIPT NO. 7536073
FEB 15 '06
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DB046157
DB046157 DEC/2004
RUSHMORE RENT & LEASE, INC.
ROTH, DAVID J
4800 S VALEY DR
RAPID CITY SD 57703-5937

Telephone # 605/341-0800
FAX # 605/348-1965

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The address of the principal office 3730 Elk Vale Road Rapid City SD 57703-5937

3. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>David J Roth</u>	<u>President</u>	<u>3730 Elk Vale Rd</u>	<u>Rapid City</u>	<u>SD</u>	<u>57703-5937</u>
<u>Katherine K Roth</u>	<u>Secretary</u>	<u>3730 Elk Vale Rd</u>	<u>Rapid City</u>	<u>SD</u>	<u>57703-5937</u>
<u>Katherine K Roth</u>	<u>Treasurer</u>	<u>3730 Elk Vale Rd</u>	<u>Rapid City</u>	<u>SD</u>	<u>57703-5937</u>

4. Provide a brief description of the nature of the business Rent & lease of Trucks Trailers & Equipment

SD law requires at least one director.

Do the above listed officers serve also as directors? YES NO If no, list directors below.

Director _____
Director _____

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES CLASS SERIES

6. NUMBER OF ISSUED AND OUTSTANDING SHARES CLASS SERIES

50,000 Voting Common Stock
50,000 Non Voting Common Stock

The statement may be signed by any authorized officer of the Corporation.

Dated 2-13-06

Signature David J. Roth

Printed Name David J Roth

Title President

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is Rushmore Rent & Lease, Inc.
2. The street address, or a statement that there is no street address, of its current registered office _____
4800 S. Valley Drive Rapid City ZIP + 4 57703-5937
S.D.
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____
3730 Elk Vale Road Rapid City SD ZIP + 4 57703-5937
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated 2-28-06

David J. Roth
Signature

David J. Roth
Printed Name

Pres.
Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____
(signature)

2006

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 01/02/07
RECEIPT NO. 1629919

RECEIVED

JAN 02 2007

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DB046157 DEC/2005
RUSHMORE RENT & LEASE, INC.
ROTH, DAVID J
3730 ELK VALE ROAD
RAPID CITY SD 57703-5937

Telephone # 605/341-0800
FAX # 605/348-1965

FILING DATE: Due during the month the
Certificate of Incorporation was issued, and
delinquent after the last day of the following
month.

ATTENTION - FILING INSTRUCTIONS

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The address of the principal office

Table with 6 columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows for President, Vice President, Secretary, Treasurer.

SD law requires at least one director.
Do the above listed officers serve also as directors? YES NO If no, list directors below.

4. Provide a brief description of the nature of the business

5. The total number of authorized shares, itemized by class and series, if any, within each class:

6. NUMBER OF ISSUED SHARES CLASS SERIES

The statement may be signed by any authorized officer of the Corporation.

Dated December 27th, 2006

Signature David J. Roth

Printed Name David J Roth

Title President

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____
_____ ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____
_____ ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)

2008

ANNUAL REPORT DOMESTIC

Secretary of State Office 500 E Capitol Ave Pierre, SD 57501 (605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 12/01/08 RECEIPT NO 856941 RECEIVED NOV 14 2008 S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB046157 DEC/2007 RUSHMORE RENT & LEASE, INC. ROTH, DAVID J 3730 ELK VALE ROAD RAPID CITY SD 57703-5937

Telephone # 605/341-0800 FAX # 605/348-1965 FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

3730 Elk Vale Road Rapid City South Dakota 57703-5937

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent David J Roth

3730 Elk Vale Road Rapid City South Dakota 57703-5937

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

[X] David J Roth 3730 Elk Vale Rd Rapid City, SD 57703-5937 President Street Address City State ZIP+4

[] Vice President Street Address City State ZIP+4

[] Katherine K Roth 3730 Elk Vale Rd Rapid City SD 57703-5937 Secretary Street Address City State ZIP+4

[] Katherine K Roth 3730 Elk Vale Rd Rapid City, SD 57703-5937 Treasurer Street Address City State ZIP+4

[] Director Street Address City State ZIP+4

[] Director Street Address City State ZIP+4

Dated 11-14-08

David J Roth (Signature of an authorized officer)

David J Roth (Printed Name)

President (Title)

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

2009

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 12/23/09
RECEIPT NO 1981559
RECEIVED
DEC 23 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB046157 DEC/2008
RUSHMORE RENT & LEASE, INC.
ROTH, DAVID J
3730 ELK VALE ROAD
RAPID CITY SD 57703-5937

Telephone # 605/341-0800
FAX # 605/348-1965
FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

3730 Elk Vale Road Rapid City South Dakota 57703-5937
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent David J Roth

3730 Elk Vale Road Rapid City South Dakota 57703-5937
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- David J Roth 3730 Elk Vale Rd Rapid City SD 57703-5937
President Street Address City State ZIP+4
Katherine K Roth 3730 Elk Vale Rd Rapid City SD 57703-5937
Secretary Street Address City State ZIP+4
Katherine K Roth 3730 Elk Vale Rd Rapid City SD 57703-5937
Treasurer Street Address City State ZIP+4
Director Street Address City State ZIP+4
Director Street Address City State ZIP+4

Dated 12-22-09

David J. Roth
(Signature of an authorized officer)
David J Roth
(Printed Name)
President
(Title)

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

2010

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 11/23/10
RECEIPT NO 2090909
RECEIVED
NOV 23 2010
S.D. SEC. OF STATE

Telephone # 605/341-0800
FAX # 605/398-1965
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

1. Corporate Name, Registered Agent Name and Address:



DB046157 DEC/2009
RUSHMORE RENT & LEASE, INC.
ROTH, DAVID J
3730 ELK VALE ROAD
RAPID CITY SD 57703-5937

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office in or out of the State of South Dakota.

3730 Elk Vale Road Rapid City South Dakota 57703-5937
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent David J Roth

3730 Elk Vale Road Rapid City South Dakota 57703-5937
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

[X] David J Roth 3730 Elk Vale Road Rapid City SD 57703-5937
President Street Address City State ZIP+4

[] Vice President Street Address City State ZIP+4

[] Katherine K Roth 3730 Elk Vale Road Rapid City SD 57703-5937
Secretary Street Address City State ZIP+4

[] Katherine K Roth 3730 Elk Vale Road Rapid City SD 57703-5937
Treasurer Street Address City State ZIP+4

[] Director Street Address City State ZIP+4

[] Director Street Address City State ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 11-22-10

David J. Roth
(Signature of an Authorized Person)

David J Roth
(Printed Name)

313 1550

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

(Signature of an Authorized Person)

(Printed Name)

2011

Enter Filing Year

ANNUAL REPORT

FILE DATE 12/13/2011

RECEIPT NO 11068

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

FILING FEE: \$50.00 Please Type or Print Clearly In Ink
Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:
DB046157
RUSHMORE RENT & LEASE, INC.
3730 ELK VALE ROAD
RAPID CITY, SD57703-5962

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

3730 ELK VALE ROAD RAPID CITY SD 57703-5962
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DAVID J ROTH

3730 ELK VALE ROAD RAPID CITY SD 57703-5937
Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

DAVID J ROTH 3730 ELK VALE RD RAPID CITY SD 57703
President Street Address City State ZIP+4

Vice President Street Address City State ZIP+4

KATHERINE K ROTH 3730 ELK VALE RD RAPID CITY SD 57703
Secretary Street Address City State ZIP+4

KATHERINE K ROTH 3730 ELK VALE RD RAPID CITY SD 57703
Treasurer Street Address City State ZIP+4

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 12/13/2011

Signature Accepted Electronically
(Signature of an Authorized Person)

DAVID J ROTH
(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

FILE 11/29/2012

RECEIPT NO 77125

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DB046157
RUSHMORE RENT & LEASE, INC.
3730 ELK VALE ROAD
RAPID CITY, SD 57703-5962

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

3730 ELK VALE ROAD RAPID CITY SD 57703-5962

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DAVID J ROTH

3730 ELK VALE ROAD RAPID CITY SD 57703-5937

Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	DAVID J ROTH	3730 ELK VALE RD	RAPID CITY	SD	57703
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	KATHERINE K ROTH	3730 ELK VALE RD	RAPID CITY	SD	57703
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	KATHERINE K ROTH	3730 ELK VALE RD	RAPID CITY	SD	57703
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 11/29/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

JOHNNA KAY ROTH

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 11/18/2013

RECEIPT NO 153518

1. Corporate ID and Name:

DB046157
RUSHMORE RENT & LEASE, INC.
3730 ELK VALE ROAD
RAPID CITY, SD 57703-5962

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

3730 ELK VALE ROAD RAPID CITY SD 57703-5962

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DAVID J ROTH

3730 ELK VALE ROAD RAPID CITY SD 57703-5937

Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	DAVID J ROTH	3730 ELK VALE RD	RAPID CITY	SD	57703
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	KATHERINE K ROTH	3730 ELK VALE RD	RAPID CITY	SD	57703
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	KATHERINE K ROTH	3730 ELK VALE RD	RAPID CITY	SD	57703
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 11/18/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

JOHNNA KAY ROTH

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 12/2/2014

RECEIPT NO 250491

1. Corporate ID and Name:

DB046157
RUSHMORE RENT & LEASE, INC.
3730 ELK VALE ROAD
RAPID CITY, SD 57703-5962

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

3730 ELK VALE ROAD	RAPID CITY	SD	57703-5962
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DAVID J ROTH

3730 ELK VALE ROAD	RAPID CITY	SD	57703-5937
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	DAVID J ROTH	3730 ELK VALE RD	RAPID CITY	SD	57703
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	KATHERINE K ROTH	3730 ELK VALE RD	RAPID CITY	SD	57703
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	KATHERINE K ROTH	3730 ELK VALE RD	RAPID CITY	SD	57703
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 12/02/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

JOHNNA K ROTH

(Printed Name)

2015

ANNUAL REPORT

FILE DATE 12/29/2015

Enter Filing Year

DOMESTIC

RECEIPT NO 362169

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DB046157

RUSHMORE RENT & LEASE, INC.

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

3730 ELK VALE ROAD RAPID CITY SD 57703-5962

Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DAVID J ROTH

3730 ELK VALE ROAD RAPID CITY SD 57703-5937

Actual Street Address or Rural Route Box Number in This State City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

[X] DAVID J ROTH 3730 ELK VALE RD RAPID CITY SD 57703
President Actual Street Address City State ZIP+4

[] Vice President Actual Street Address City State ZIP+4

[] KATHERINE K ROTH 3730 ELK VALE RD RAPID CITY SD 57703
Secretary Actual Street Address City State ZIP+4

[] KATHERINE K ROTH 3730 ELK VALE RD RAPID CITY SD 57703
Treasurer Actual Street Address City State ZIP+4

Director

Actual Street Address

City

State

ZIP+4

Director

Actual Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

JOHNNA ROTH

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

12/29/2015 4:29:31 PM