



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 39694		2. Name of Corporation Rainbow Rentals, Inc.	
3. Street Address Principal Business Office 5501 Headquarters Drive			City Plano
		State TX	Zip 75024
4. Business Phone No. 972-601-1312		5. State of Incorporation OHIO	
6. Brief Description of the Character of Business Conducted in Rhode Island Rental Purchase			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Mark E Speese		Vice President Name Mitchell E. Fadel	
Street Address 5501 Headquarters Dr.		Street Address 5501 Headquarters Dr.	
City Plano	State TX	Zip 75024	City Plano
		State TX	Zip 75024
Secretary Name Ronald D. DeMoss		Treasurer Name Robert D. Davis	
Street Address 5501 Headquarters Dr.		Street Address 5501 Headquarters Dr.	
City Plano	State TX	Zip 75024	City Plano
		State TX	Zip 75024
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Mark E. Speese		Director Name Mitchell E. Fadel	
Street Address 5501 Headquarters Dr.		Street Address 5501 Headquarters Dr.	
City Plano	State TX	Zip 75024	City Plano
		State TX	Zip 75024
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	City
		State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
Number of Shares	Class/Series	Par Value	Number of Shares
1000	Common	.01	1000
			Common
			.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	APR 28 2008
Check No.	By 1382 H24
By	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Date: 2-29-08
Print or Type Name: Ricardo Gordon
Title: VP JDR

Rainbow Rentals, INC.
LIST OF OFFICERS

An Ohio Corporation

<u>Officers Name</u>	<u>Title</u>	<u>Address</u>
Mark E. Speese	President	5501 Headquarters Drive Plano, Texas 75024
Mitchell E. Fadel	Vice President	5501 Headquarters Drive Plano, Texas 75024
Dwight D. Dumler	Vice President	5501 Headquarters Drive Plano, Texas 75024
Ricardo Cordon	Vice President	5501 Headquarters Drive Plano, Texas 75024
Robert D. Davis	Treasurer	5501 Headquarters Drive Plano, Texas 75024
Ronald D. DeMoss	Secretary	5501 Headquarters Drive Plano, Texas 75024
Kent Brown	Vice President	5501 Headquarters Drive Plano, Texas 75024
Dawn M. Wolverton	Assistant Secretary	5501 Headquarters Drive Plano, Texas 75024

Directors

Mark E Speese
Mitchell E Fadel

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APR 28 2008

By Fb 39654