

No. **C 137527****Due no later than February 28, 2006**
Annual Report Form2. Registered Agent and Office **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 applicable

GE ENERGY RENTALS, INC.
PO BOX 2216
SCHENECTADY, NY 12301 2216CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 837023. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	LANCE HALL	4200 WILDWOOD PARKWAY	ATLANTA	GA	30339
SECRETARY	JAMES LAWTON	4200 WILDWOOD PARKWAY	ATLANTA	GA	30339
TREASURER	JENNIFER CLOHERTY	4200 WILDWOOD PARKWAY	ATLANTA	GA	30339
VP/ASST TREAS	BARBARA A. CAMERON	12 CORPORATE WOODS BLVD	ALBANY	NY	12211

5. Organized Under the Laws of:

DELAWARE
C 137527

6.

Signature



Date

1/11/06

Name
(Typed or
Printed)

BARBARA A. CAMERON

Title **VP/ASST. TREASURER**

Issued 12/01/2005

Do Not Tape or Staple

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