

No. W 80426		Due no later than Jan 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. H&E ALLIANCE LLC. WADE HATHAWAY 2155 S YELLOWSTONE HWY ST ANTHONY ID 83445		WADE HATHAWAY 152 K STREET REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	WADE I HATHAWAY	1182 PLEASANT VIEW	REXBURG	ID	USA	83440	
MANAGER	PAUL J HATHAWAY	2155 S YELLOWSTONE HWY	ST ANTHONY	ID	USA	83445	
5. Organized Under the Laws of: ID W 80426		6. Annual Report must be signed.* Signature: Wade Hathaway Name (type or print): Wade Hathaway					
		Date: 11/09/2011 Title: Manager					
Processed 11/09/2011		* Electronically provided signatures are accepted as original signatures.					