

State of Idaho

Office of the Secretary of State

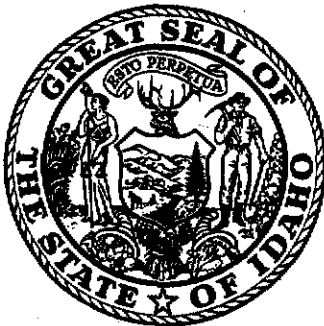
**CERTIFICATE OF AUTHORITY
OF
H&E EQUIPMENT SERVICES, INC.**

File Number C 193844

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 28, 2012



Ben Yursa

SECRETARY OF STATE

By

Dinda Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 FEB 28 AM 8:34

 SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
H&E Equipment Services, Inc.
- The name which it shall use in Idaho is: H&E Equipment Services, Inc
- It is incorporated under the laws of: DE
- Its date of incorporation is: 09/22/2005
- The address of its principal office is:
11100 Mead Road, Suite 200 Baton Rouge, LA 70816
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2 Boise ID 83702
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
Please see attached		

Dated: 01/31/2012

Signature: _____

Typed Name: Leslie S. MageeCapacity: CFO/Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

 IDAHO SECRETARY OF STATE
 02/28/2012 05:00
 CK: 1115631 CT: 267540 BH: 1312782
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C193844

H&E EQUIPMENT SERVICES, INC.
2011 OFFICERS AND DIRECTORS

Name	Title	Street	City	State	Zip
John M. Engquist	President & CEO, Director	11100 Mead Rd. 2nd Floor	Baton Rouge	LA	70816
Gary W. Bagley	Chairman and Director	9 Altawood Drive	Sandy	UT	84092
William W. Fox	VP Cranes & Earth Moving	11100 Mead Rd. 2nd Floor	Baton Rouge	LA	70816
Leslie S. Magee	CFO & Secretary	11100 Mead Rd. 2nd Floor	Baton Rouge	LA	70816
John D. Jones	VP Product Support	11100 Mead Rd. 2nd Floor	Baton Rouge	LA	70816
Bradley W. Barber	Executive Vice President & COO	11100 Mead Rd. 2nd Floor	Baton Rouge	LA	70816
Paul N. Arnold	Director, Compensation Committee Chairman	11250 Waples Mill Road, Suite 500	Fairfax	VA	22090
Bruce C. Bruckmann	Director	126 East 56th Street, 29th Floor	New York	NY	10022
Patrick L. Edsell	Director	5825 Beechwood Lane	Los Altos	CA	94024
Thomas J. Galligan III	Director	600 Providence Hwy	Dedham	MA	02026
Lawrence C. Karlson	Director, Corporate Governance & Nominating Committee Chairman	2401 Casas De Marbella Dr	Palm Beach Gardens	FL	33410
John T. Sawyer	Director, Audit Committee Chairman	25501 Saddle Rock Place	Laguna Hills	CA	92653

Feb. 28, 2012 2:42PM

No. 0475 P. 3

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "H&E EQUIPMENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "H&E EQUIPMENT SERVICES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4034343 8300

120083189

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9319136

DATE: 01-25-12