

No. C 193844		Due no later than Feb 28, 2013		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		1. Mailing Address: Correct in this box if needed. H&E EQUIPMENT SERVICES, INC. RACHAEL MERCER 7500 PECUE LANE BATON ROUGE LA 70809		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JOHN M ENGQUIST	7500 PECUE LANE	BATON ROUGE	LA	USA	70809	
SECRETARY	LESLIE S MAGEE	7500 PECUE LANE	BATON ROUGE	LA	USA	70809	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 193844		Signature: Leslie S. Magee				Date: 01/21/2013	
		Name (type or print): Leslie S. Magee				Title: Cfo/secretary	
Processed 01/21/2013		* Electronically provided signatures are accepted as original signatures.					