

INSTRUCTIONS ON REVERSE SIDE

No. 57570 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address -- Please Correct, If Not Correct HENKELS & MCCOY EQUIPMENT C ACCOUNTING DEPT 985 JOLLY ROAD BLUE BELL PA 19422	2. Registered Agent and Office NOT A P.O. BOX C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 057570																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">(see attached list)</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	(see attached list)				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	(see attached list)																					
Secretary:																						
Directors:																						
5. Nature of Business Equipment Rentals	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td><i>Robert M. Sever</i></td> <td>7/12/91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>Assistant Treasurer</td> <td>Assistant Treasurer</td> </tr> <tr> <td>Robert M. Sever</td> <td></td> </tr> </table>		Signature	Date	<i>Robert M. Sever</i>	7/12/91	Name (Typed or Printed)	Title	Assistant Treasurer	Assistant Treasurer	Robert M. Sever											
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HENKELS & McCOY EQUIPMENT CO., INC.
CORPORATE OFFICERS & DIRECTORS
EFFECTIVE 02/01/91

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chief Executive Officer	Paul M. Henkels	985 Jolly Road, Blue Bell, PA 19422
President	Kenneth L. Rose	985 Jolly Road, Blue Bell, PA 19422
Vice-President	James F. Lafferty	985 Jolly Road, Blue Bell, PA 19422
Vice-President	Stephen C. Gremminger	985 Jolly Road, Blue Bell, PA 19422
Secretary	Christine A. Crawford	985 Jolly Road, Blue Bell, PA 19422
Treasurer	James E. O'Neill	985 Jolly Road, Blue Bell, PA 19422
Assistant Treasurer	Robert M. Severi	985 Jolly Road, Blue Bell, PA 19422

BOARD OF DIRECTORS

Chairman	Paul M. Henkels	985 Jolly Road, Blue Bell, PA 19422
Director	Kenneth L. Rose	985 Jolly Road, Blue Bell, PA 19422
Director	James F. Lafferty	985 Jolly Road, Blue Bell, PA 19422
Director	Richard D. Wright	985 Jolly Road, Blue Bell, PA 19422

Incorporated: Delaware, December 2, 1977

Authorized and Issued Capital - 100 Shares @ \$50 : \$5,000 Total Capital Stock

Annual Meeting - 1st Thursday in February

Federal Employer ID#: 23-2052339

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