

No. <b>W 80426</b>	<b>Due no later than Jan 31, 2014</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		WADE HATHAWAY 1182 PLEASANT VIEW REXBURG ID 83440			
	H&E ALLIANCE LLC. WADE HATHAWAY 2155 S YELLOWSTONE HWY ST ANTHONY ID 83445		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	PAUL J HATHAWAY	2155 S YELLOWSTONE HWY	ST ANTHONY	ID	USA	83445
MANAGER	WADE I HATHAWAY	1182 PLEASANT VIEW	REXBURG	ID	USA	83440
5. Organized Under the Laws of:  <b>ID W 80426</b>	6. Annual Report must be signed.* Signature: Paul Hathaway Name (type or print): Paul Hathaway		Date: 11/25/2013 Title: Manager			
Processed 11/25/2013		* Electronically provided signatures are accepted as original signatures.				