

No. <b>C 193844</b>		Due no later than Feb 28, 2014		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>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> H&E EQUIPMENT SERVICES, INC. RACHAEL MERCER 7500 PECUE LANE BATON ROUGE LA 70809		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	BRADLEY W BARBER	7500 PECUE LANE	BATON ROUGE	LA	USA	70809
DIRECTOR	GARY W BAGLEY	9 ALTAWOOD DRIVE	SANDY	UT	USA	84092
DIRECTOR	PAUL N ARNOLD	619 E 10TH AVE	COVINGTON	LA	USA	70433
DIRECTOR	BRUCE C BRUCKMANN	126 EAST 56TH STREET 29TH FLOOR	NEW YORK	NY	USA	10022
DIRECTOR	PATRICK L EDSSELL	104 VICTORY DRIVE	JUPITER	FL	USA	33477
DIRECTOR	THOMAS J GALLIGAN III	600 PROVIDENCE HWY	DEDHAM	MA	USA	02026
DIRECTOR	LAWRENCE C KARLSON	2401 CASAS DE MARBELLA DR	PALM BEACH GARDENS	FL	USA	33410
DIRECTOR	JOHN T SAWYER	25501 SADDLE ROCK PLACE	LAGUNA HILLS	CA	USA	92653
DIRECTOR	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:  <b>DE C 193844</b>		6. Annual Report must be signed.* Signature: Leslie Magee Name (type or print): Leslie Magee  Date: 01/24/2014 Title: Cfo/secretary				
Processed 01/24/2014		* Electronically provided signatures are accepted as original signatures.				