| No. W 80426 | | Due no later than Jan 31, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|--|--|-------------------------|---|------------|----------------|--|
| Return to: | P | Annual Report Form | | WADE HATHAWAY | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | H&E ALLIANCE WADE HATHAV 2155 S YELLOW | 1. Mailing Address: Correct in this box if needed. H&E ALLIANCE LLC. WADE HATHAWAY 2155 S YELLOWSTONE HWY | | 1182 PLEASANT VIEW REXBURG ID 83440 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | ST ANTHONY ID 83445 | | 3. <u>New</u> Registere | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter I | lames and Addresses | of at least one Member or Manager. | | | | | |
| Office Held Name | | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER PAUL J H MANAGER WADE I I | ATHAWAY HATHAWAY | 2155 S YELLOWSTONE HWY 1182 PLEASANT VIEW | ST ANTHONY REXBURG | ID ID | USA USA | 83445 83440 | |
| 5. Organized Under the Laws of: 6. Annual Repo | | must be signed.* | | | | | |
| ID | Signature: wh | Signature: wh | | Date: 02/15/2016 | | | |
| W 80426 | Name (type or | Name (type or print): wh | | Title: owner | | | |
| Processed 02/15/2016 | * Electronically pro | * Electronically provided signatures are accepted as original signatures. | | | | | |