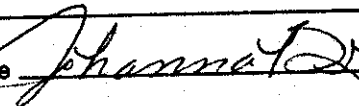


No. W 32670	Due no later than August 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX HENRY L WILLS 236 SHOSHONE W TWIN FALLS, ID 83301	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable H & E ENTERPRISE, L.L.C. PO BOX 1866 TWIN FALLS, ID 83303-1866		3. New Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Members.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
MEMBER	HENRY L WILLS	PO BOX 1866	TWIN FALLS	IDAHO 83301
MEMBER	ERNEST J WILLS	PO BOX 1866	TWIN FALLS	IDAHO 83301
5. Organized Under the Laws of: IDAHO W 32670		6. Signature  Date <u>6/20/08</u> Name (Typed or Printed) <u>JOHANNA BROWN</u> Title <u>CONTROLLER</u>		

Issued 06/02/2008

Do Not Tape or Staple

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