

No. C 193844		Due no later than Feb 28, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. 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 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
DIRECTOR	JOHN M ENQUIST	7500 PECUE LANE	BATON ROUGE	LA	USA	70809	
SECRETARY	LESLIE S MAGEE	7500 PECUE LANE	BATON ROUGE	LA	USA	70809	
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 EDSELL	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	
5. Organized Under the Laws of: DE C 193844		6. Annual Report must be signed.* Signature: LESLIE MAGEE Name (type or print): LESLIE MAGEE					
		Date: 01/20/2015 Title: CFO/SECRETARY					
Processed 01/20/2015 * Electronically provided signatures are accepted as original signatures.							