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| No. W 160064 | | Due no later than Dec 31, 2016 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. H & E HOLDINGS, LLC 1249 S HWY 27 OAKLEY ID 83346 | | E EUGENE MATTHEWS 1249 S HWY 27 OAKLEY ID 83346 | | | |
| | | | | 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 | |
| MEMBER | HEIDI F MATTHEWS | 1249 S HWY 27 | OAKLEY | ID | USA | 83346 | |
| 5. Organized Under the Laws of: ID W 160064 | | 6. Annual Report must be signed.* Signature: E EUGENE MATTHEWS Name (type or print): E EUGENE MATTHEWS | | | | | |
| | | Date: 10/31/2016 Title: REGISTERED AGENT | | | | | |
| Processed 10/31/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |