

No. C 193844		Due no later than Feb 28, 2017		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 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		
				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 ENGQUIST	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	PO BOX 750207	TORREY	UT	USA	84775
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	12 ROUND HILL ROAD	WESTON	MA	USA	02493
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 S MAGEE Name (type or print): LESLIE S MAGEE		Date: 01/23/2017 Title: CFO/CORPORATE SECRETARY		
Processed 01/23/2017		* Electronically provided signatures are accepted as original signatures.				