

No. W 80426		Due no later than Jan 31, 2010 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 ALLIANCE LLC. WADE HATHAWAY 2155 S YELLOWSTONE HWY ST ANTHONY ID 83445		WADE HATHAWAY 152 K STREET REXBURG ID 83440			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name PAUL J HATHAWAY	Street or PO Address 2155 S YELLOWSTONE HWY		City ST ANTHONY	State ID	Country USA	Postal Code 83445
5. Organized Under the Laws of: ID W 80426		6. Annual Report must be signed.* Signature: Wade Hathaway Name (type or print): Wade Hathaway Date: 11/13/2009 Title: Manager					
Processed 11/13/2009 * Electronically provided signatures are accepted as original signatures.							