

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001537

FILED
Apr 29, 2004
Secretary of State

Entity Name: H&E EQUIPMENT SERVICES L.L.C.

Current Principal Place of Business:

11100 MEAD, 2ND FLOOR
BATON ROUGE, LA 70816

New Principal Place of Business:

Current Mailing Address:

11100 MEAD, 2ND FLOOR
BATON ROUGE, LA 70816

New Mailing Address:

FEI Number: 72-1287046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: H&E HOLDINGS L.L.C.,
Address: 11100 MEAD, 2ND FLOOR
City-St-Zip: BATON ROUGE, LA 70816

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ENGQUIST, JOHN M CEO
Address: 11100 MEAD ROAD, 2ND FLOOR
City-St-Zip: BATON ROUGE, LA 70816 US

Title: MGRM () Change (X) Addition
Name: BAGLEY, GARY W CHAIR
Address: 4899 WEST 2100 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84120 US

Title: MGR () Change (X) Addition
Name: JONES, LINDSAY C CFO
Address: 4899 WEST 2100 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84120 US

Title: MGR () Change (X) Addition
Name: FOX, WILLIAM W VP
Address: 11100 MEAD ROAD, 2ND FLOOR
City-St-Zip: BATON ROUGE, LA 70816 US

Title: MGR () Change (X) Addition
Name: JONES, JOHN D
Address: 11100 MEAD ROAD, 2ND FLOOR
City-St-Zip: BATON ROUGE, LA 70816 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN M. ENGQUIST

CEO

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date