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COMMONWEALTH OF KENTUCKY TREY GRAYSON, SECRETARY OF STATE ANNUAL REPORT DUE JUNE 30, 2006



0021411

ORGANIZATION ID # 0021411

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE 12/29/1970

FILING FEE \$15.00

0 0 0000 (1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS HAGER RENTAL INCORPORATED 474 EASTERN BY-PASS RICHMOND, KY 40475 (3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO (2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site. **BOB L. HAGER** (4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO 147 LAKESHORE DRIVE RICHMOND, KY 40475 (5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. **BOB L. HAGER** President Address Vice President Robin McDaniel Secretary OBERITA HAGER Address Address Address (6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed. Name Address Address Name Address Nume Address (7) Check here if you are a cooperative corporation or association organized under KRS 272. Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279. \Box I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED. BOD HAGER PAN 6-20-06

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer", Please do not send cash.

MAILING ADDRESS Trey Grayson Secretary of State P O Box 1150 Frankfort, KY 40602-1150 OFFICE LOCATION Secretary of State State Capitol, Room 154 700 Capital Avenue Frankfort, KY 40601 (502)-564-2848 NOTE: P O Box 1150 is for annual report filings only.