

1.) CORPORATION NAME:

**AHERN RENTALS, INC.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1816257**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NV**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4241 S ARVILLE

CITY/ST/ZIP: LAS VEGAS, NV 89103-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DON F AHERN  
TITLE: PRESIDENT CEO  
ADDRESS: 4241 S ARVILLE  
CITY/ST/ZIP/CO: LAS VEGAS, NV 89103-

OFFICER

DIRECTOR

NAME: HOWARD L BROWN  
TITLE: VP, CFO  
ADDRESS: 4241 S ARVILLE  
CITY/ST/ZIP/CO: LAS VEGAS, NV 89103-

OFFICER

DIRECTOR

NAME: EVAN B AHERN  
TITLE: EVP, CIO  
ADDRESS: 4241 S ARVILLE  
CITY/ST/ZIP/CO: LAS VEGAS, NV 89103-

OFFICER

DIRECTOR

NAME: P ENOCH STIFF  
TITLE: DIRECTOR  
ADDRESS: 4241 S ARVILLE  
CITY/ST/ZIP/CO: LAS VEGAS, NV 89103-

OFFICER

DIRECTOR

NAME: MARK J WATTLES  
TITLE: DIRECTOR  
ADDRESS: 4241 S ARVILLE  
CITY/ST/ZIP/CO: LAS VEGAS, NV 89103-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HOWARD L BROWN	HOWARD L BROWN, VP, CFO	2/25/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.