

No. **C 131593**

**Due no later than Dec 31, 2001**

**Annual Report Form**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
**KOMATSU AMERICA WARRANTY CORP**

440 N FAIRWAY DR  
  
VERNON HILLS, IL 60061 8112

2. Registered Agent and Office **NO PO BOX**  
CT CORPORATION SYSTEM  
300 N 6TH ST  
  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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**SEE ATTACHED  
SCHEDULE**

5. Organized Under the Laws of:  
  
DELAWARE  
C 131593

6. Signature *Joel L. Menig* Date 11-12-01  
Name (Typed or Printed) Joel L. Menig Title Director of Tax

C. C.

**Komatsu America Warranty Corp.**  
**36-4326008**

**Officers and Directors whose business address is:**

**440 North Fairway Drive  
P.O. Box 8112  
Vernon Hills, Illinois 60061-8112**

<b>Steve Day</b>	<b>President, Director</b>
<b>Ray Anderson</b>	<b>Vice President, Director</b>
<b>Verne Tuite</b>	<b>Controller, Director</b>
<b>David Nardo</b>	<b>Secretary</b>
<b>Michelle Gaus Ehning</b>	<b>Assistant Secretary</b>

**KOMATSU AMERICA WARRANTY CORP.  
OFFICERS AND DIRECTORS**

**DIRECTORS:**

**Steve Day  
22025 W. Vernon Ridge Drive  
Ivanhoe, IL 60060**  
[REDACTED]

**Verne Tuite  
17929 W. Pond Ridge Circle  
Gurnee, IL 60031**  
[REDACTED]

**Ray Anderson  
640 Mullady Parkway  
Libertyville, IL 60048**  
[REDACTED]

**OFFICERS:**

**Steve Day  
22025 W. Vernon Ridge Drive  
Ivanhoe, IL 60060**  
[REDACTED]

**Ray Anderson  
640 Mullady Parkway  
Libertyville, IL 60048**  
[REDACTED]

**Verne V. Tuite  
17929 W. Pond Ridge Circle  
Gurnee, IL 60031**  
[REDACTED]

**David D. Nardo  
936 Quaker Hill  
Libertyville, IL 60048**  
[REDACTED]

**M. Gaus-Ehning  
192 E. Ranney Avenue  
Vernon Hills, IL 60061**  
[REDACTED]