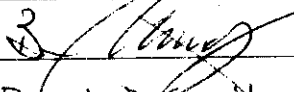


No. C 31936	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SMITH DETROIT DIESEL/ALLISON, INC. MICHAEL B. SMITH P. O. BOX 27527 SALT LAKE CITY, UT 84127	3. <u>New</u> 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>
President & Director	Michael B. Smith	P.O. Box 27527	SLL	UT	84127-0527
C.F.O. (officer)	Brent D. Sandberg	P.O. Box 27527	SLL	UT	84127-0527
V.P. (officer)	Christopher W. Fleming	P.O. Box 27527	SLL	UT	84127-0527
Director	John Waggoner	P.O. Box 27527	SLL	UT	84127-0527
Director	Rich Mcanay	P.O. Box 27527	SLL	UT	84127-0527
5. Organized Under the Laws of: DELAWARE C 31936			6. Signature  Name (Typed or Printed) Brent D. Sandberg		
			Date 5/11/05 Title Officer & CFO		