

<b>No. C 143433</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CASE NEW HOLLAND INC.  700 STATE ST  RACINE, WI 53404		3. <u>New</u> Registered Agent Signature
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			
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>
Pres/Director	Pado Monferino	700 State Street	Racine WI 53404
Director	Jean-Pierre Russo	700 State Street	Racine WI 53404
Asst. Secret.	Darlene Roback	100 S. Saunders Rd	Lake Forest IL 60045
5. Organized Under the Laws of:  DELAWARE C 143433		6. Signature <u><i>D.R. Costa</i></u> Date <u>3/5/04</u>  Name (Typed or Printed) <u>D.R. Costa</u> Title <u>TAX OFFICER</u>	

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