

ISSUED: 07-05-1994

No. 95715

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 N 6TH ST

Return To
**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**
* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -

KOMATSU AMERICA CORP
LATIN AMERICA DIVISION
6303 BLUE LAGOON DR STE 400

MIAMI FL 33126

BOISE ID 83702

3. Incorporated Under The Laws

of GA
NO: 95715

4. Names and Addresses of Officers and Directors

~~MUST BE PRINTED OR TYPED~~


<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:	Anzaki, Satoru	2-3-6 Akasaka, Minato-Ku, Tokyo	107	Japan
Secretary:	Hagiwara, Toshitaka	2-3-6 Akasaka, Minato-Ku Tokyo	107	Japan

Directors:	Anzaki, Satoru			
	Hagiwara, Toshitaka			
	Kobayashi, Yoichi	6303 Blue Lagoon Drive, Suite 400	Miami,	Florida 33126

5. Nature of Business
Wholesaler-Construction
Equipment

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature 
Name (Typed or Printed) Yoichi Kobayashi

Date 7/26/94
Title Exec. Vice President