

No. C 154969

Due no later than June 30, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

1. Mailing Address - Correct in this box, if applicable

JOHN DEERE RISK PROTECTION, INC.
6400 NW 86TH ST
JOHNSTON, IA 50131

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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

5. Organized Under the Laws of:

IOWA
C 154969

6.

Signature

TK Jarrett

Date

6/9/05

Name
(Typed or
Printed)

Thomas K. Jarrett

Title

Asst Secy

Issued 04/01/2005

Do Not Tape or Staple

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2005.10.14 08:14 November 2004

JOHN DEERE RISK PROTECTION, INC.
OFFICERS AND DIRECTORS

Chief Executive Officer

Jon D. Volkert

Address

6400 N.W. 86th St., Johnston, IA 50131

President

Dennis G. Daggett

6400 N.W. 86th St., Johnston, IA 50131

Senior Vice President

James R. Heseman

6400 N.W. 86th St., Johnston, IA 50131

Lawrence W. Sidwell

6400 N.W. 86th St., Johnston, IA 50131

Vice President & Treasurer

Michael J. Mack

One John Deere Place, Moline, IL 61265

Vice President and Controller

Charles G. Dahl

6400 N.W. 86th St., Johnston, IA 50131

Vice President and Chief Counsel

Timothy V. Haight

6400 N.W. 86th St., Johnston, IA 50131

Vice President

Samuel R. Allen

One John Deere Place, Moline, IL 61265

Assistant Vice President

Jeffrey K. Cuvelier

6400 N.W. 86th St., Johnston, IA 50131

Secretary

James H. Becht

One John Deere Place, Moline, IL 61265

Assistant Treasurer

Thomas K. Jarrett

One John Deere Place, Moline, IL 61265

Steven E. Warren

One John Deere Place, Moline, IL 61265

Assistant Secretary

Cheryl M. Critelli

6400 NW 86th St., Johnston, IA 50131

Directors

James R. Jabanoski

6400 NW 86th St., Johnston, IA 50131

Barry W. Schaffter

3500 E. Donald St., Waterloo, IA 50704

Lawrence W. Sidwell

6400 N.W. 86th St., Johnston, IA 50131

Jon D. Volkert

6400 N.W. 86th St., Johnston, IA 50131

Lynn F. White

5401 Trillium Boulevard, Ste 225, Hoffman Estates, IL 60192