

No. <b>C 96715</b>		<b>Due no later than Nov 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b> KOMATSU AMERICA CORP LISA KOSEL 1701 W GOLF RD ROLLING MEADOWS IL 60008 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	GARY KASBEER	1701 W GOLF RD	ROLLING MEADOWS	IL	USA	60008	
SECRETARY	ED BATHOLT	1701 W GOLF ROAD	ROLLING MEADOWS	IL	USA	60008	
DIRECTOR	DAVID GRZELAK	1701 W GOLF ROAD	ROLLING MEADOWS	IL	USA	60008	
PRESIDENT	HISASHI SHINOZUKA	1701 W GOLF ROAD	ROLLING MEADOWS	IL	USA	60008	
5. Organized Under the Laws of: <b>GA C 96715</b>		6. Annual Report must be signed.* Signature: Chris Szczech Name (type or print): Chris Szczech Date: 11/20/2009 Title: Director, Taxes					
Processed 11/20/2009		* Electronically provided signatures are accepted as original signatures.					