

No. **C 131593**

**Due no later than Dec 31, 2002
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

KOMATSU AMERICA WARRANTY CORP
440 N FAIRWAY DR
VERNON HILLS, IL 60061 8112

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

**SEE ATTACHED
SCHEDULE**

5. Organized Under the Laws of:

DELAWARE
C 131593

6.

Signature

Date 11-11-02

Name (Typed or Printed)

Joel L. Menig

Title Director of Tax

1841

Do Not Tape or Staple

**KOMATSU AMERICA WARRANTY CORP.
OFFICERS AND DIRECTORS**

DIRECTORS:

Steve Day
22025 W. Vernon Ridge Drive
Ivanhoe, IL 60060

DOB: [REDACTED]

OFFICERS:

Steve Day
22025 W. Vernon Ridge Drive
Ivanhoe, IL 60060

[REDACTED]

David D. Nardo
936 Quaker Hill
Libertyville, IL 60048

[REDACTED]

M. Gauss-Ehring
192 E. Ranney Avenue
Vernon Hills, IL 60061

[REDACTED]

B. Bock
3500 N. Nordica
Chicago, IL 60634

[REDACTED]

Komatsu America Warranty Corp.
36-4326008

Officers and Directors whose business address is:

440 N. Fairway Drive
P.O. Box 8112
Vernon Hills, Illinois 60061-8112

Steve Day
David D. Nardo
Michelle Gaus Ehning
B. Bock

President, Director
Secretary
Assistant Secretary
Manager, Cash Management &
Banking Relations