

No. C 50483		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. JOHN DEERE CONSTRUCTION & FORESTRY COMPANY DEERE & CO. TAX DEPARTMENT ONE JOHN DEERE PLACE MOLINE IL 61265 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	MARIE ZIEGLER	ONE JOHN DEERE PLACE	MOLINE	IL	USA	61265
DIRECTOR	MICHAEL MACK, JR.	ONE JOHN DEERE PLACE	MOLINE	IL	USA	61265
SECRETARY	GREGORY NOE	ONE JOHN DEERE PLACE	MOLINE	IL	USA	61265
PRESIDENT	MICHAEL MACK, JR.	ONE JOHN DEERE PLACE	MOLINE	IL	USA	61265
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 50483		Signature: Thomas K. Jarrett			Date: 12/06/2011	
		Name (type or print): Thomas K. Jarrett			Title: Asst. Secretary	
Processed 12/06/2011		* Electronically provided signatures are accepted as original signatures.				