

No. W 43150		Due no later than Sep 30, 2009		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		KOMATSU SILICON AMERICA LLC LISA KOSEL 1701 W GOLF ROAD 1 CONTINENTAL TOWERS ROLLING MEADOWS IL 60008					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	GARY KASBEER	1701 W GOLF ROAD 1 CONTINENTAL TOWERS	ROLLING MEADOWS	IL	USA	60008	
5. Organized Under the Laws of: ID W 43150		6. Annual Report must be signed.* Signature: Chris Szvzech Name (type or print): Chris Szvzech Date: 08/13/2009 Title: Director, Taxes					
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.					