

No. C 96715		Due no later than Nov 30, 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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. KOMATSU AMERICA CORP LISA KOSEL 1701 GOLF ROAD, SUITE 1-100 PO BOX 5049 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
DIRECTOR	ROD SCHRADER	1701 GOLF ROAD, SUITE 1-100 5049	PO BOX ROLLING MEADOWS	IL	USA	60008
DIRECTOR	MITSURU UENO	1701 GOLF ROAD, SUITE 1-100 5049	PO BOX ROLLING MEADOWS	IL	USA	60008
DIRECTOR	HISASHI SHINOZUKA	1701 GOLF ROAD, SUITE 1-100 5049	PO BOX ROLLING MEADOWS	IL	USA	60008
DIRECTOR	YOSHINORI KOMAMURA	1701 GOLF ROAD, SUITE 1-100 5049	PO BOX ROLLING MEADOWS	IL	USA	60008
SECRETARY	ED BATHOLT	1701 GOLF ROAD, SUITE 1-100 5049	PO BOX ROLLING MEADOWS	IL	USA	60008
DIRECTOR	DAVID GRZELAK	1701 GOLF ROAD, SUITE 1-100 5049	PO BOX ROLLING MEADOWS	IL	USA	60008
PRESIDENT	HISASHI SHINOZUKA	1701 GOLF ROAD, SUITE 1-100 5049	PO BOX ROLLING MEADOWS	IL	USA	60008
DIRECTOR	GARY KASBEER	1701 GOLF RD, SUITE 1-100 5049	PO BOX ROLLING MEADOWS	IL	USA	60008
5. Organized Under the Laws of: GA C 96715		6. Annual Report must be signed.* Signature: Chris Szczech Name (type or print): Chris Szczech		Date: 10/06/2011 Title: Director, Taxes		
Processed 10/06/2011		* Electronically provided signatures are accepted as original signatures.				