

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 81273	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1 Mailing Address -- Please Correct If Not Correct CATERPILLAR INC. LEGAL DEPT 100 N.E. ADAMS STREET PECRIA IL 61629	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 81273

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	Please see attached listing.			
Secretary:				
Directors:				

5. Nature of Business

Manufacturing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Laurie J. Huxtable

all

Date

8/30/95

Name

(Typed or
Printed)

Laurie J. Huxtable

Title

Assistant Secretary

CATERPILLAR INC. OFFICERS

June 1, 1995

<u>Name and S.S.N.</u>	<u>Office</u>	<u>Residence</u>	<u>Business</u>
Donald V. Fites [REDACTED]	Chairman	602 E. High Point Road Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-7210
Glen A. Barton [REDACTED]	Group President	242 Detweiller Drive Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-7240
Gerald S. Flaherty [REDACTED]	Group President	9701 Cherry Bark Court Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-7230
James W. Owens [REDACTED]	Group President	11709 N. Strathmoore Court Dunlap, IL 61525	Caterpillar Inc. Peoria, IL 61629-7220
Richard L. Thompson [REDACTED]	Group President	2311 E. Tanglewood Lane Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-7250
R. Rennie Atterbury III [REDACTED]	Vice President, General Counsel and Secretary	315 W. Crestwood Drive Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-7310
James W. Baldwin [REDACTED]	Vice President	5740 N. University Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-9210

Vito H. Baumgartner [REDACTED]	Vice President	Chemin de la Molliette, 14 Les Mevaux 1254 Jussy Switzerland	Caterpillar Overseas S.A. 76 Route de Frontenex Case Postale 6000 1211 Geneva 6, Switzerland
James S. Beard [REDACTED]	Vice President	146 Prospect Hill Nashville, TN 37205	Caterpillar Financial Services Corporation 3322 W. End Avenue, Suite 610 Nashville, TN 37203-0982
Richard A. Benson [REDACTED]	Vice President	1013 Hillcrest Road Washington, IL 61571	Caterpillar Inc. Peoria, IL 61629-2495
Ronald P. Bonati [REDACTED]	Vice President	12714 Georgetowne Road Dunlap, IL 61525	Caterpillar Inc. Peoria, IL 61629-1205
James E. Despain [REDACTED]	Vice President	1212 W. Wexford Place Peoria, IL 61615	Caterpillar Inc. LC2100 East Peoria, IL 61630
Robert C. Dryden [REDACTED]	Vice President	7418 N. Windsor Lane Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-6415
Roger E. Fischbach [REDACTED]	Vice President	4405 City of Oaks Wynd Raleigh, NC 27612	Caterpillar Inc. 954 NC 42 East Clayton, NC 27520
Donald M. Ings [REDACTED]	Vice President	3409 Dickens Street San Diego, CA 92106	Solar Turbines Incorporated P. O. Box 85376 San Diego, CA 92186-5376

Keith G. Johnson [REDACTED]	Vice President	Homat President 220 1-3-20 Roppongi Minato-ku, Tokyo 106, Japan	Shin Caterpillar Mitsubishi Ltd. SBS Tower 4-10-1, Yoga Setagaya-ku, Tokyo 158, Japan
Duane H. Livingston [REDACTED]	Vice President	1322 W. Wexford Place Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-3305
Douglas R. Oberhelman [REDACTED]	Vice President	514 Red Oak Court Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-5390
Gerald Palmer [REDACTED]	Vice President	11616 N. Strathmoore Court Dunlap, IL 61525	Caterpillar Inc. P. O. Box 1875 Peoria, IL 61656-1875
Robert C. Petterson [REDACTED]	Vice President	721 W. Bennett Court Dunlap, IL 61525	Caterpillar Inc. Peoria, IL 61629-6105
Siegfried R. Ramseyer [REDACTED]	Vice President	5956 N. Elm Lane Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-4490
Alan J. Rassi [REDACTED]	Vice President	2764 Stonebridge Boulevard Aurora, IL 60504	Caterpillar Inc. P. O. Box 348 Aurora, IL 60507
Gerald L. Shaheen [REDACTED]	Vice President	9708 N. Golden Oak Court Peoria, IL 61615	Caterpillar Inc. P. O. Box 610 Mossville, IL 61552-0610

Gary A. Stroup [REDACTED]	Vice President	8 Tall Oaks Lane Decatur, IL 62521	Caterpillar Inc. P. O. Box 1430 Decatur, IL 62525-1819
Sherril K. West [REDACTED]	Vice President	10 Kara Court Washington, IL 61571	Caterpillar Inc. Peoria, IL 61629-3400
Donald G. Western [REDACTED]	Vice President	333 W. Ravinswood Road Peoria, IL 61615	Caterpillar Inc. P. O. Box 610 Mossville, IL 61552-0610
Wayne M. Zimmerman [REDACTED]	Vice President	6 Roth Court Metamora, IL 61548	Caterpillar Inc. Peoria, IL 61629-4190
Rudolf W. Wuttke [REDACTED]	Treasurer	5943 Elm Lane Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-5390
James F. Masterson [REDACTED]	Director, Investor Relations	4105 N. Grandview Drive Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-5310
Robin D. Beran [REDACTED]	Assistant Treasurer	3250 W. Westport Peoria, IL 61615	Caterpillar Inc. Peoria, IL 61629-4295
Robert R. Gallagher [REDACTED]	Controller	71 Oak Ridge Point Morton, IL 61550	Caterpillar Inc. Peoria, IL 61629-5280
Mary J. Callahan [REDACTED]	Assistant Secretary	2005 E. Harvard Peoria, IL 61614	Caterpillar Inc. Peoria, IL 61629-7310

Laurie J. Huxtable



Assistant Secretary

1125 E. Norwood
Peoria, IL 61603

Caterpillar Inc.
Peoria, IL 61629-7310

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DIRECTORS' ADDRESSES

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Lilyan H. Affinito	599 Lexington Avenue 23rd Floor New York, NY 10022 Telephone 212-836-4889	870 U.N. Plaza, Apt. 16B* New York, NY 10017 Telephone 212-753-3813
Donald V. Fites	Caterpillar Inc.* 100 N.E. Adams Street Peoria, IL 61629-7210 Telephone 309-675-4244	602 E. High Point Road Peoria, IL 61614 Telephone 309-691-1973
John W. Fondahl	12810 Viscaino Road Los Altos Hills, CA 94022 Telephone 415-948-4636 Telephone 415-941-2618	12810 Viscaino Road Los Altos Hills, CA 94022 Telephone 415-948-4636 Telephone 415-941-2618
David R. Goode	Norfolk Southern Corporation* Three Commercial Place Norfolk, VA 23510-2191 Telephone 804-629-2610	7301 Woodway Lane Norfolk, VA 23505 Telephone 804-451-0968
James P. Gorter	Baker, Fentress & Company* 200 W. Madison, Suite 3510 Chicago, IL 60606 Telephone 312-236-9191 ext. 105	1470 N. Green Bay Road Lake Forest, IL 60045 Telephone 708-234-2391
Jerry R. Junkins	Texas Instruments Incorporated* 13500 N. Central Expressway P. O. Box 655474 Mail Station 26 Dallas, TX 75265 Telephone 214-995-6130	3800 Gillon Dallas, TX 75205 Telephone 214-520-1966

*Send mail to this address.

DIRECTORS' ADDRESSES

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Peter A. Magowan	San Francisco Giants* Candlestick Park P. O. Box 24308 San Francisco, CA 94124 Telephone 415-330-2599	2760 Divisadero Street San Francisco, CA 94123 Telephone 415-931-3295
Gordon R. Parker	Newmont Mining Corporation* 1700 Lincoln, Suite 2800 Denver, CO 80203 Telephone 303-837-5986	13 Sunset Drive Englewood, CO 80110 Telephone 303-781-4435
George A. Schaefer	Caterpillar Inc.* 100 N.E. Adams Street Peoria, IL 61629-6210 Telephone 309-675-5311	8521 N. Trigger Road Edwards, IL 61528 Telephone 309-691-7328
Joshua I. Smith	The MAXIMA Corporation* 4200 Parliament Place Lanham, MD 20706-1849 Telephone 301-306-7401	5816 Tudor Lane Rockville, MD 20852 Telephone 301-468-2291
Clayton K. Yeutter	Hogan & Hartson Columbia Square 555 Thirteenth Street NW Washington, DC 20004-1109 Telephone 202-637-5674	1325 Merrie Ridge Road* McLean, VA 22101 Telephone 703-524-4816

*Send mail to this address.

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