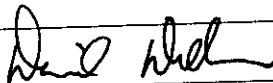


No. C 141870 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: AG-CHEM EQUIPMENT CO., INC. 4205 RIVER GREEN PARKWAY DULUTH, GA 30090	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	Ronald Hess	4205 River Green Pkwy	Duluth	GA	30096
SECRETARY	Stephen Lupton	"	"	"	"
VICE PRES	David Williams	"	"	"	"

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 141870</div>	6. Signature  Date <u>10/14/02</u> Name (Typed or Printed) <u>David Williams</u> Title <u>VP & Treasurer</u>
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