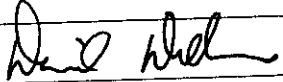


No. C 141870	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: AG-CHEM EQUIPMENT CO., INC. 4205 RIVER GREEN PARKWAY DULUTH, GA 30096		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New Registered Agent Signature</u>																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Ronald Hess</td> <td>4205 River Green Pkwy</td> <td>Duluth</td> <td>GA</td> <td>30096</td> </tr> <tr> <td>SECRETARY</td> <td>Stephen Lupton</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VICE PRES</td> <td>David Williams</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					<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	"	"	"	"
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VICE PRES	David Williams	"	"	"	"																							
5. Organized Under the Laws of: DELAWARE C 141870	6. Signature  Name <small>(Typed or Printed)</small> David Williams		Date 10/14/02 Title VP & Treasurer																									