

No. <b>C 106440</b>		<b>Due no later than May 31, 2005</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  CASE CREDIT CORPORATION TAX DEPT 700 STATE STREET RACINE WI 53404 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000		
				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
PRESIDENT	MARIO FERLA	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
SECRETARY	RICHARD DYKHOUSE	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
DIRECTOR	MARIO FERLA	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
DIRECTOR	MICHEL LECOMTE	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
5. Organized Under the Laws of:  <b>DELAWARE C 106440</b>		6. Annual Report must be signed.* Signature: DONALD COSTA Name (type or print): DONALD COSTA  Date: 05/13/2005 Title: TAX OFFICER				
Processed 05/13/2005		* Electronically provided signatures are accepted as original signatures.				