

No. C 49185		Due no later than Mar 31, 2010		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 1. Mailing Address: Correct in this box if needed. BUCYRUS INTERNATIONAL, INC. KENNETH BERGMAN 1100 MILWAUKEE AVE SOUTH MILWAUKEE WI 53172 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	DEEPAK T KAPUR	NAVISTAR, INC.-TRUCK GROUP 4201 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
DIRECTOR	MICHELLE L COLLINS	CAMBIUM LLC ONE S BEERBORN ST, #2100	CHICAGO	IL	USA	60603
DIRECTOR	ROBERT ORTBERG	ROCKWELL COLLINS INC 400 COLLINS ROAD NE	CEDAR RAPIDS	IA	USA	52498
DIRECTOR	PAUL W JONES	A. O. SMITH CORPORATION 11270 W PARK PLACE	MILWAUKEE	WI	USA	53224
DIRECTOR	ROBERT C SCHARP	780 FOREST VIEW CIRCLE	MONUMENT	CO	USA	80132
DIRECTOR	EDWARD G NELSON	NELSON CAPITAL CORPORATION 2401 WEST END AVEUE, STE 300	NASHVILLE	TN	USA	37203
DIRECTOR	GENE E LITTLE	2910 CROYDON DRIVE NW	CANTON	OH	USA	44718
DIRECTOR	ROBERT L PURDUM	701 KEY ROYALE DRIVE	HOLMES BEACH	FL	USA	34217
DIRECTOR	TIMOTHY W SULLIVAN	1100 MILWAUKEE AVENUE	SOUTH MILWAUKEE	WI	USA	53172
DIRECTOR	THEODORE C ROGERS	AMERICAN INDUSTRIAL PARTNERS 551 FIFTH AVENUE	NEW YORK	NY	USA	10176
TREASURER	JOHN F BOSBOUS	1100 MILWAUKEE AVENUE	SOUTH MILWAUKEE	WI	USA	53172
SECRETARY	CRAIG R MACKUS	1100 MILWAUKEE AVENUE	SOUTH MILWAUKEE	WI	USA	53172
PRESIDENT	TIMOTHY W. SULLIVAN	1100 MILWAUKEE AVENUE	SOUTH MILWAUKEE	WI	USA	53172
5. Organized Under the Laws of: DE C 49185		6. Annual Report must be signed.* Signature: Craig R. Mackus Name (type or print): Craig R. Mackus Date: 01/18/2010 Title: Cfo & Secretary				
Processed 01/18/2010		* Electronically provided signatures are accepted as original signatures.				