

No. 96715

Idaho Corporation Annual Report Form

2. Registered Agent and Office **NOT A P.O. BOX**

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1993

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address

KOMATSU AMERICA CORP.
Latin America Division
6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI FL 33126

3. Incorporated Under The Laws
of GA
NO: 96715

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Anzaki, Satoru	2-3-6 Akasaka, Minato-Ku, Tokyo	107 Japan		
Secretary:	Hagiwara, Toshitaka	2-3-6 Akasaka, Minato-Ku, Tokyo	107 Japan		
Directors:	Anzaki, Satoru				
	Hagiwara, Toshitaka				
	Kobayashi, Yoichi	6303 Blue Lagoon Drive Suite 400 Miami		FL	33126

5. Nature of Business

Wholesaler-Construction
Equipment

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

Name (Printed)

Yoichi Kobayashi

Date

7/26/93

Title

Exec. Vice President