

No. 45361	Idaho Corporation Annual Report Form		2. Registered Agent and Office																										
Return To	Due No Later Than November 1.		CT Corporation System																										
Secretary of State	1. Mailing Address — Please Correct		300 North 6th Street																										
Room 203, Statehouse	J. I. CASE COMPANY		Boise, Idaho 83701																										
Boise, ID 83720	Tax Department, Fred L. Felix		3. Incorporated Under The Laws																										
SEC. 10	700 State Street Walter J. Guziak		of																										
88 DEC 1 AM 8 52	Racine, Wisconsin		DELAWARE																										
53404																													
4. Names and Addresses of Officers and Directors																													
<table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5">PLEASE SEE ATTACHED LIST</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:					PLEASE SEE ATTACHED LIST				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																									
President:																													
Secretary:																													
Directors:																													
PLEASE SEE ATTACHED LIST																													
5. Nature of Business Manufacturing & sales of Agricultural & 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. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td colspan="2">11/28/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Walter J. Guziak</td> <td>Title</td> <td colspan="2">Ass't. Treasurer</td> </tr> </table>			Signature		Date	11/28/88		Name (Typed or Printed)	Walter J. Guziak	Title	Ass't. Treasurer																
Signature		Date	11/28/88																										
Name (Typed or Printed)	Walter J. Guziak	Title	Ass't. Treasurer																										

Report form. The registered office
ular business hours. Please make

eper, office manager, accountant,

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
JAMES M. AMFORD	PRESIDENT & CHIEF EXECUTIVE OFFICER	700 STATE STREET RACINE, WI 53404
ROBERT L. NARDELLI	EXECUTIVE VICE PRESIDENT & GENERAL MANAGER-WORLDWIDE PARTS & COMPONENTS	700 STATE STREET RACINE, WI 53404
RICHARD M. CHRISTMAN	SENIOR VICE PRESIDENT EUROPEAN SALES & MARKETING	CARE HOUSE, P.O. BOX 89 85/89 HIGH ST. BURNLEY KT12 1DL, ENGLAND
DAVID B. PALSTAD	SENIOR VICE PRESIDENT, SECRETARY & GENERAL COUNSEL	700 STATE STREET RACINE, WI 53404
EDWARD A. DECARAVE	SENIOR VICE PRESIDENT MANUFACTURING, EUROPE	CARE HOUSE, P.O. BOX 89 85/89 HIGH ST. BURNLEY KT12 1DL, ENGLAND
RICHARD D. SIBBERGSEN	SENIOR VICE PRESIDENT CORPORATE RELATIONS	700 STATE STREET RACINE, WI 53404
RONALD L. STEWART	SENIOR VICE PRESIDENT WORLDWIDE AGRICULTURAL EQUIPMENT MANUFACTURING	700 STATE STREET RACINE, WI 53404
GARY L. TEBBITONE	SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER	5729 WASHINGTON AVE. RACINE, WI 53406
RICHARD L. MARSHALL	SENIOR VICE PRESIDENT INTERNATIONAL BUSINESS OPERATIONS & PLANNING	700 STATE STREET RACINE, WI 53404
DAVID B. SENADOR	VICE PRESIDENT CARE PROCLAIM OPERATIONS BRAZIL	1801 - BAIRAO DO EDEN 18100 - SAO PAULO BRAZIL
GARY L. BLINKA	VICE PRESIDENT ADVANCED TECHNOLOGY	700 STATE STREET RACINE, WI 53404
JOHN B. BLYSTONE	VICE PRESIDENT WORLDWIDE COMPONENTS MANUFACTURING	700 STATE STREET RACINE, WI 53404
HAROLD D. BOYANOVSKY	VICE PRESIDENT NORTH AMERICAN CONSTRUCTION EQUIPMENT SALES	700 STATE STREET RACINE, WI 53404
ROBERT B. BRONEC	VICE PRESIDENT GOVERNMENT & NATURAL ACCOUNTS	700 STATE STREET RACINE, WI 53404
EARL W. BUNKERS	VICE PRESIDENT FINANCE	5729 WASHINGTON AVE. RACINE, WI 53406
FILIP FILIPOV	VICE PRESIDENT CONSTRUCTION EQUIPMENT MANUFACTURING-EUROPE	AVE. DE BRUNDES BATRILLE C6330 LA PLECO10 BELLEVILLE

DUE NO LATER THAN NOVEMBER 1