

No. W 2433		Due no later than May 31, 2006		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. NEW HOLLAND CREDIT COMPANY, LLC TAX DEPARTMENT 700 STATE ST RACINE WI 53404		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
				3. <u>New</u> Registered Agent Signature:*		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	BRIAN O'KEANE	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
MANAGER	STEVEN BIERMAN	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
MANAGER	JOANNE LESKOWICZ	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
MANAGER	MICHEL LECOMTE	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
MANAGER	CAMILLO ROSSOTTO	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
MANAGER	TROY PRICE	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
MANAGER	ROBERT KIRBY	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
MANAGER	ENRICO BRETTO	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
MANAGER	KATHLEEN NUZZI	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
MANAGER	BRETT DAVIS	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045
MANAGER	DONALD Costa	100 SOUTH SAUNDERS ROAD	Lake Forest	IL	USA	60045
MANAGER	STEVEN Haynes	100 SOUTH SAUNDERS ROAD	Lake Forest	IL	USA	60045
5. Organized Under the Laws of: DELAWARE W 2433		6. Annual Report must be signed.* Signature: Donald Costa Name (type or print): Donald Costa Date: 05/10/2006 Title: Tax Officer				
Processed 05/10/2006		* Electronically provided signatures are accepted as original signatures.				