

No. <b>W 2433</b>		Due no later than May 31, 2010 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> NEW HOLLAND CREDIT COMPANY, LLC LAURA JAMES - CNH TAX DEPT 6900 VETERANS BLVD BURR RIDGE IL 60527 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	STEVEN BIERMAN	6900 VETERANS BLVD	BURR RIDGE	IL	USA	60527	
MANAGER	ROBERT KIRBY	6900 VETERANS BLVD	BURR RIDGE	IL	USA	60527	
MANAGER	BRETT DAVIS	6900 VETERANS BLVD	BURR RIDGE	IL	USA	60527	
MEMBER	ODDONE INCISA D ROCCHETTA	6900 VETERANS BLVD	BURR RIDGE	IL	USA	60527	
MEMBER	STEVEN BIERMAN	6900 VETERANS BLVD	BURR RIDGE	IL	USA	60527	
MANAGER	RICK AIDE	6900 VETERANS BLVD	BURR RIDGE	IL	USA	60527	
MANAGER	MARY STOXSTELL	6900 VETERANS BLVD	BURR RIDGE	IL	USA	60527	
MANAGER	ANDREA KOSAGOWSKY	6900 VETERANS BLVD	BURR RIDGE	IL	USA	60527	
MANAGER	THOMAS BECKMANN	6900 VETERANS BLVD	BURR RIDGE	IL	USA	65027	
MANAGER	MARCO CASALINO	6900 VETERANS BLVD	BURR RIDGE	IL	USA	60527	
MANAGER	MICHAEL WALL	6900 VETERANS BLVD	BURR RIDGE	IL	USA	60527	
5. Organized Under the Laws of:  <b>DE W 2433</b>		6. Annual Report must be signed.* Signature: Rick Aide Name (type or print): Rick Aide		Date: 06/04/2010 Title: Tax Officer			
Processed 06/04/2010		* Electronically provided signatures are accepted as original signatures.					