

No. C 96715

Due no later than November 30, 2003  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KOMATSU AMERICA CORP  
440 NORTH FAIRWAY DR  
VERNON HILLS, IL 60061

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held    Name

Street or P.O. Address

City

State

Zip

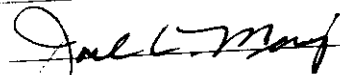
**SEE ATTACHED  
SCHEDULE**

5. Organized Under the Laws of:

GEORGIA  
C 96715

6.

Signature



Date

11-10-03

Name

(Typed or  
Printed)

Joel L. Menig

Title

Director of Taxes

2088

Do Not Tape or Staple

**KUMON AMERICA, INC.**  
**DIRECTORS AND OFFICERS**  
**REGINA, IDAHO 83421**

Officers and Directors whose business address is:

2-3-6 Akasaka  
Minato-ku  
Tokyo 107, Japan

Kazuhiro Aoyagi

Director

Kunihiko Komiyama

Director

Officers and Directors whose business address is:

440 N. Fairway Drive  
Vernon Hills, IL 60061-8112

David Grzelak

Chairman, Chief Executive  
Officer and Director

Ken Nakamura

President, Chief Operating  
Officer and Director

Yoshi Yanai

Chief Financial Officer and  
Director

David D. Nardo

Vice President and Secretary

Gary Aubry

Vice President

Toshikazu Murakami

Assistant Secretary

Gary Kasbeer

Controller