

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 38777	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct if Not Correct AGRISTOR CREDIT CORPORATION CAROL SWANBERG BOX 23965 P.O. Box 23965 Milwaukee, WI 53223-0965 ELN GROVE WISCONSIN	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 38777

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	See Attached List			
Secretary:				
Directors:				

5. Nature of Business Leasing
& retail installment
financing of agri-
cultural 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 (Typed or Printed)

David C. Quast

Date

Title

10/10/95
Secretary

AgriStor Credit Corporation
39-1090165

Officers

Mr. Glen R. Bomberger
4640 Somerset Ct.
Brookfield, Wisconsin 53005

Chairman of Board
05/02/94 - Present

Business Address:

A.O. Smith Corporation
11270 W. Park Place
P.O. Box 23972
Milwaukee, Wisconsin 53223-0972

Mr. David C. Quast
9123 W. Jackson Park Blvd.
Wauwatosa, Wisconsin 53226

Secretary
02/17/89 - Present

Business Address:

A.O. Smith Corporation
11270 W. Park Place
P.O. Box 23973
Milwaukee, Wisconsin 53224

Mr. John J. Kita
133 Birch Rd.
Delafield, Wisconsin 53018

Treasurer
2/16/95 - Present

Business Address:

A.O. Smith Corporation
11270 W. Park Place
P.O. Box 23972
Milwaukee, Wisconsin 53223-0972

Ms. Patricia K. Ackerman
W73 N1005 Poplar Avenue
Cedarburg, Wisconsin 53012

Assistant Treasurer
02/16/95 - Present

Business Address:

A.O. Smith Corporation
11270 W. Park Place
P.O. Box 23969
Milwaukee, Wisconsin 53223-0969

Ms. Jolene Shellman
N27 W30131 Maple Ave.
Pewaukee, Wisconsin 53072

Assistant Secretary
08/07/91 - Present

Business Address:

A.O. Smith Corporation
11270 W. Park Place
P.O. Box 23973
Milwaukee, Wisconsin 53224

AgriStor Credit Corporation
39-1090165

Directors

Mr. Glen R. Bomberger
4640 Somerset Ct.
Brookfield, Wisconsin 53005

Business Address:

A.O. Smith Corporation
11270 W. Park Place
P.O. Box 23972
Milwaukee, Wisconsin 53223-0972
04/03/94 - Present

Mr. Robert J. O'Toole
2401 W. Cedar Lane
River Hills, Wisconsin. 53217

Business Address:

A.O. Smith Corporation
11270 W. Park Place
P.O. Box 23971
Milwaukee, Wisconsin 53223-0971
05/21/86 - Present

Mr. John J. Kita
133 Birch Rd.
Delafield, Wisconsin 53018

Business Address:

A.O. Smith Corporation
11270 W. Park Place
P.O. Box 23972
Milwaukee, Wisconsin 53223-0972
02/06/95 - Present