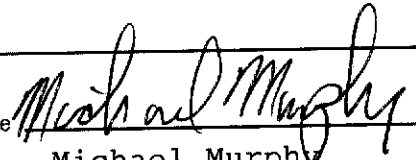
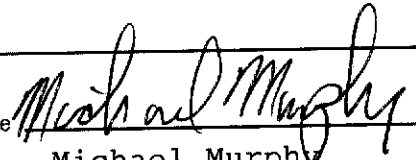
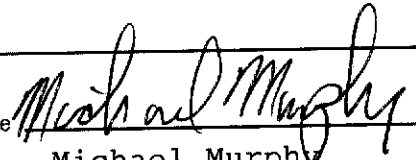


No. C 48927	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		PRENTICE-HALL CORP SYSTEM 200 N 23RD ST													
	AG-CHEM EQUIPMENT CO., INC. MICHAEL MURPHY 5720 SMETANA DR. SUITE 100 MINNETONKA MN 55343 9688		BOISE ID 83702 3. Organized Under the Laws of: MN C 48927													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;">See attached form</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached form					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached form																
5.		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature</td> <td style="width:30%"></td> <td style="width:20%">Date</td> <td colspan="2">8/8/97</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Michael Murphy</td> <td>Title</td> <td colspan="2">Controller</td> </tr> </table>			Signature		Date	8/8/97		Name (Typed or Printed)	Michael Murphy	Title	Controller			
Signature		Date	8/8/97													
Name (Typed or Printed)	Michael Murphy	Title	Controller													

ISSUED: 07-04-1997



DO NOT TAPE OR STAPLE



2816

Ag-Chem Equipment Co., Inc.
5720 Smetana Drive, Suite 100
Minnetonka, MN 55343

Officers:

<u>Alvin E. McQuinn</u> Chief Executive Officer Chairman of the Board	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>John C. Retherford</u> Chief Financial Officer Senior Vice President	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Robert L. Hoffman</u> Secretary	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>J. Joyce Lander</u> Assistant Secretary	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Marv M. Jetland</u> Vice President of Manufacturing and Corporate Services	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Norman A. Bauer</u> Vice President of Engineering	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Rolland P. Ogren</u> Vice President of National Accounts	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Donald D. Pottinger</u> Vice President of Sales- North America	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>John G. Rauth</u> Vice President of Administration	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Gregory L. Larson</u> Vice President of Corporate Purchasing	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343

Directors:

<u>Alvin E. McQuinn</u>	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>John C. Retherford</u>	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Robert L. Hoffman</u>	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>James J. Malanaphy</u>	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>G. Waddy Garrett</u>	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Vaughn O. Sinclair</u>	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>Marv M. Jetland</u>	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343
<u>A.J. (Al) Giese</u>	5720 Smetana Drive, Suite 100, Minnetonka, MN 55343