

INSTRUCTIONS ON REVERSE SIDE

No. 83953

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1989

Prentice-Hall Corp System
877 Main Suite 1000
Boise, ID 83702**REINSTATEMENT**Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct

Forfeited

12/01/1988
JOY TECHNOLOGIES INC.
Edward Shaykin
301 Grant Street
Pittsburgh, PA 15219

Fee: \$26.00

3. Incorporated Under The Laws
of Delaware**ENTERED**
MAY 17 1990

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

} See attached

5. Nature of Business

SALE OF INDUSTRIAL
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)

Jean D. Bendle
JEAN D. Bendle

Date

Title

5/15/90

ASST. Secretary

November 1, 1989

OFFICERS OF JOY TECHNOLOGIES INC.
301 Grant Street
Pittsburgh, PA 15219

<u>Name</u>	<u>Offices</u>
Jean D. Bendle	Assistant Secretary
Charles E. Bowen	Vice President and Corporate Controller
Jane G. Davis	Vice President, General Counsel and Secretary
Edmund J. Freeman	Vice President and Chief Financial Officer
Wesley S. Hill	Vice President, Mining Machinery Group- International
Robert C. Hyde	Vice President and General Manager Western Precipitation Division
Frank E. Joyce	Vice President of Human Resources
Frank G. Milo	Vice President and General Manager Joy/Green Fan
Robert M. Morford	Group Vice President, Environmental Systems
Eugene J. O'Sullivan	Vice President and Treasurer
Lawrence A. Thaxton	Vice President Mining Machinery Group-North America
Howard F. Voigt	Assistant Secretary
Marc F. Wray	Chairman of the Board, President and Chief Executive Officer

November 1, 1989

BOARD OF DIRECTORS
JOY TECHNOLOGIES INC.

Donald M. Carlton
President
Radian Corporation
P.O. Box 201088
Austin, TX 78720-10888

William R. Gould
Former Chairman
Southern California Edison Co.
P.O. Box 800
Rosemead, CA 91770

John D. Miller
Executive Vice President
Equitable Capital Management Corp.
1285 Avenue of the Americas
19th Floor
New York, NY 10019

John G. Quigley
Partner
Adler & Shaykin
375 Park Avenue, Suite 1401
New York, NY 10022

Leonard P. Shaykin
Managing Partner
Adler & Shaykin
375 Park Avenue, Suite 1401
New York, NY 10022

Marc F. Wray
Chairman, President and CEO
Joy Technologies Inc.
301 Grant Street
Pittsburgh, PA 15219