

No. <b>C 131593</b>		<b>Due no later than Dec 31, 2013</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>Annual Report Form</b>		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b> KOMATSU AMERICA WARRANTY CORP CARRIE CHENG 1701 GOLF ROAD, SUITE 1-100 ROLLING MEADOWS IL 60008-3010 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	ED BATHELT	1701 GOLF ROAD, SUITE 1-100	ROLLING MEADOWS	IL	USA	60008	
DIRECTOR	GARY KASBEER	1701 GOLF ROAD SUITE 1-100	ROLLING MEADOWS	IL	USA	60008-3010	
PRESIDENT	GARY KASBEER	1701 GOLF RD SUITE 1-100	ROLLING MEADOWS	IL	USA	60008	
5. Organized Under the Laws of: <b>DE C 131593</b>		6. Annual Report must be signed.* Signature: Ed Bathelt Name (type or print): Ed Bathelt		Date: 10/21/2013 Title: Secretary			
Processed 10/21/2013		* Electronically provided signatures are accepted as original signatures.					