

No. C 82258

**Due no later than October 31, 2004
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

NEW HOLLAND NORTH AMERICA, INC.
ATTN: TAX DEPARTMENT
700 STATE ST
RACINE, WI 53404

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

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

3. New Registered Agent Signature

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

5. Organized Under the Laws of:

DELAWARE
C 82258

6.

Signature

(Typed or
Printed) Name

Date

Title

[Signature]

D. R. CLYDE

9/10/04

TAX OFFICER

Issued 08/02/2004

Do Not Tape or Staple

20041001951

New Holland North America

DIRECTORS

Allen D. Rider **Director**
500 Diller Avenue
New Holland, PA 17557

Daniele G. Rulli **Director**
100 South Saunders Road
Lake Forest, IL 60045

OFFICERS

Allen D. Rider **President**
500 Diller Avenue
New Holland, PA 17557

Marlo Ferla
100 South Saunders Road
Lake Forest, IL 60045

Michael D. Jack
500 Diller Avenue
New Holland, PA 17557

Frank A. Anglin III Vice President
700 State Street
Racine, WI 53404

Brian Cahill
700 State Street
Racine, WI 53404

Alberto Fornaro
100 South Saunders Road
Lake Forest, IL 60045

William J. McGrane, III
100 South Saunders Road
Lake Forest, IL 60045

Robert A. Bernardi
500 Diller Avenue
New Holland, PA 17557

**Vice President Global Product Lines, Hay Tools and Skid-Steer Loaders &
Vice President Construction Equipment Div., North American Sales & Marketing**

Larry W. Miller
500 Diller Avenue
New Holland, PA 17557

Darlene Roback
100 South Saunders Road
Lake Forest, IL 60045

Makoto (Michael) Kobayashi
100 South Saunders Road
Lake Forest, IL 60045

Brian O'Keane
100 South Saunders Road
Lake Forest, IL 60045

Donald Costa
700 State Street
Racine, WI 53404

Joanne Leskovicz
700 State Street
Racine, WI 53404

Tax Officer