

No. 38777 Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994 1. Mailing Address — AGRISTOR CREDIT CORPORATION CAROL SWANBERG BOX 2000 ELM GROVE WI 53122	2. Registered Agent and Office PRENTICE-HALL CORPORATION 877 MAIN, SUITE 1000 BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 38777																				
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">See Attached List</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	See Attached List				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:	See Attached List																					
Secretary:																						
Directors:																						
5. Nature of Business Retail installment financing of Agricultural 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. <table border="0"> <tr> <td>Signature</td> <td><i>David C. Quast</i></td> <td>Date</td> <td>10/10/94</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>David C Quast, Secretary</td> <td>Title</td> <td></td> </tr> </table>		Signature	<i>David C. Quast</i>	Date	10/10/94	Name (Typed or Printed)	David C Quast, Secretary	Title													
Signature	<i>David C. Quast</i>	Date	10/10/94																			
Name (Typed or Printed)	David C Quast, Secretary	Title																				

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. Thomas W. Ryan
6000 N. Lake Drive
Whitefish Bay, Wisconsin 53217

Treasurer
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
426 High Street
Pewaukee, Wisconsin 53072

Assistant Treasurer
05/02/94 - Present

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

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
04/03/74 - Present

Mr. Robert J. O'Toole
2401 W. Cedar Lane
Milwaukee, 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. David E. Voeltner
W240 N2151D Dorchester Dr.
Pewaukee, Wisconsin 53072
Business Address:
AgriStor Credit Corporation
Corporate Technology Center
12100 W. Park Place
Milwaukee, Wisconsin 53224-3006
08/23/91 - Present