

No. **C 131593**

**Due no later than December 31, 2005**

**Annual Report Form**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**1. Mailing Address - Correct in this box, if applicable**

KOMATSU AMERICA WARRANTY CORP  
440 N FAIRWAY DR  
VERNON HILLS, IL 60061 8112

**2. Registered Agent and Office NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

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

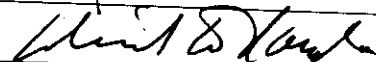
**3. New Registered Agent Signature**

**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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**SEE ATTACHED  
SCHEDULE**

5. Organized Under the Laws of:  
**DELAWARE**  
**C 131593**

6. Signature 

Date \_\_\_\_\_

Name (Typed or Printed) **David D. Nardo**

**SG**

Title **Secretary**

Issued 10/03/2005

**Do Not Tape or Staple**

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2005 DEC 12 AM 10: 21

SECRETARY OF STATE  
STATE OF ILLINOIS

**KOMATSU AMERICA WARRANTY CORP.**  
**36-4326008**

**Officers and Directors whose business address is:**

- **440 North Fairway Drive  
P. O. Box 8112  
Vernon Hills, Illinois 60061-8112**

**Osamu Yamazaki  
Robert M. Boatman  
David D. Nardo  
Gary Kasbeer  
Michelle Gaus Ehning**

**President, Director  
Vice President  
Secretary  
Treasurer, Director  
Assistant Secretary**

February 2004