

No. C 38777	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct AGRISTOR CREDIT CORPORATION CAROL SWANBERG PO BOX 23965 MILWAUKEE WI 53223 0965		PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C 38777													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached List</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See Attached List					
Office held	Name	Street or P.O. Address	City	State	Zip											
See Attached List																
5. NATURE OF BUSINESS RETAIL INSTALMENT FINANCING OF AGRICULTURE		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 <u>David C. Quast</u> Date <u>9/10/96</u> Name (Typed or Printed) <u>David C. Quast</u> Title <u>Secretary</u>														

ISSUED: 07-06-1995

2485

AgriStor Credit Corporation
39-1090165

Officers

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

Chairman of Board
05/02/94 - Present

Mr. David C. Quast
9123 W. Jackson Park Blvd.
Wauwatosa, Wisconsin 53226

Business Address:

A.O. Smith Corporation
11270 W. Park Place
P.O. Box 23973
Milwaukee, Wisconsin 53224

Secretary
02/17/89 - Present

Mr. John J. Kita
133 Birch Rd.
Delafield, Wisconsin 53018

Business Address:

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

Treasurer
2/16/95 - Present

Ms. Patricia K. Ackerman
W73 N1005 Poplar Avenue
Cedarburg, Wisconsin 53012

Business Address:

A.O. Smith Corporation
11270 W. Park Place
P.O. Box 23969
Milwaukee, Wisconsin 53223-0969

Assistant Treasurer
02/16/95 - Present

Ms. Jolene Shellman
N27 W30131 Maple Ave.
Pewaukee, Wisconsin 53072

Business Address:

A.O. Smith Corporation
11270 W. Park Place
P.O. Box 23973
Milwaukee, Wisconsin 53224

Assistant Secretary
08/07/91 - Present

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
04/03/94 - Present

Mr. Robert J. O'Toole
2401 W. Cedar Lane
River Hills, 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. John J. Kita
133 Birch Rd.
Delafield, Wisconsin 53018
Business Address:
A.O. Smith Corporation
11270 W. Park Place
P.O. Box 23972
Milwaukee, Wisconsin 53223-0972
02/06/95 - Present