

No. C 96715

## Annual Report Form

1997

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

\*\* FINAL NOTICE \*\*

1. Mailing Address - Please Correct, if Not Correct

KOMATSU AMERICA CORP

440 NORTH FAIRWAY DR

VERNON HILLS IL 60061

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE ID 83702

3. Organized Under the Laws of:

GA C 96715

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Makoto Nakamura	440 North Fairway Drive	Vernon Hills	IL	60061
Secretary	Toshitaka Hagiwara	2-3-6 Akasaka, Minato-KU, Tokyo	107	Japan	
Director	Masahiro Sahane	2-3-6 Akasaka, Minato-KU, Tokyo	107	Japan	
Director	Toshitaka Hagiwara	2-3-6 Akasaka, Minato-KU, Tokyo	107	Japan	
Director	Hisashi Wada	2-3-6 Akasaka, Minato-KU, Tokyo	107	Japan	

5.

6.

Signature



Date

11/6/97

Name (Typed or Printed)

Makoto Nakamura

Title

President

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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