

No. C 131593	Due no later than Dec 31, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. KOMATSU AMERICA WARRANTY CORP ONE CONTINENTAL TOWERS 1701 W GOLF RD ROLLING MEADOWS IL 60008		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	DAVID D NARDO	1701 W GOLF ROAD	ROLLING MEADOWS	IL	USA	60008
PRESIDENT	OSAMU YAMAZAKI	1701 W GOLF ROAD	ROLLING MEADOWS	IL	USA	60008
DIRECTOR	GARY KASBEER	1701 W GOLF ROAD	ROLLING MEADOWS	IL	USA	60008
5. Organized Under the Laws of: DE C 131593		6. Annual Report must be signed.* Signature: David D. Nardo Name (type or print): David D. Nardo Date: 11/05/2007 Title: Secretary				
Processed 11/05/2007		* Electronically provided signatures are accepted as original signatures.				