

No. C 144469		Due no later than Jun 30, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CATERPILLAR PRODUCT SERVICES CORPORATION DONALD J. MEYERS 2120 WEST END AVENUE NASHVILLE TN 37203		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				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
PRESIDENT	MICHAEL D. REEVES	2120 WEST END AVE	NASHVILLE	TN	USA	37203
SECRETARY	DONALD J. MEYERS	2120 WEST END AVE	NASHVILLE	TN	USA	37203
DIRECTOR	MICHAEL D. REEVES	2120 WEST END AVE	NASHVILLE	TN	USA	37203
DIRECTOR	JEFFREY L. PRIDGEN	2120 WEST END AVE	NASHVILLE	TN	USA	37203
DIRECTOR	KENT M. ADAMS	2120 WEST END AVE	NASHVILLE	TN	USA	37203
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
MISSOURI C 144469		Signature: Donald J. Meyers			Date: 05/11/2006	
		Name (type or print): Donald J. Meyers			Title: VP, Secretary & General Counse	
Processed 05/11/2006		* Electronically provided signatures are accepted as original signatures.				