

No. C 96715

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

KOMATSU AMERICA CORP
1701 W GOLF RD
ROLLING MEADOWS, IL 60008

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

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>
President + Director	Hisashi Shinozuka				
CEO + Dir.	David W. Grzelak				
Exec. V.P. + Dir.	Gary A. Kasbeer				
V.P. / Sec.	David D. Nardo				
Asst. Sec.	Edmund M. Bathelt				

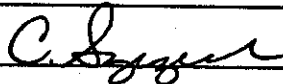
All Officers + Directors
may be addressed at:
1701 W. Golf Rd
1. Continental Towers
P.O. Box 5049
Rolling Meadows IL
60008

5. Organized Under the Laws of:

GEORGIA
C 96715

6.

Signature



Date

11.7.2008

Name

(Typed or
Printed)

Chris Szczech

Title

Director, Taxes