

No. W 2433		Due no later than May 31, 2005		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. NEW HOLLAND CREDIT COMPANY, LLC TAX DEPARTMENT 700 STATE ST RACINE WI 53404 0000		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JOSEPH DOOLAN	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045	
MANAGER	L. WILLIAM YORK	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045	
MANAGER	MARIO FERLA	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045	
5. Organized Under the Laws of: DELAWARE W 2433		6. Annual Report must be signed.* Signature: Donald Costa Name (type or print): Donald Costa Date: 05/13/2005 Title: Tax Officer					
Processed 05/13/2005		* Electronically provided signatures are accepted as original signatures.					