

No. <b>C 131593</b>	<b>Due no later than Dec 31, 2011</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
	KOMATSU AMERICA WARRANTY CORP LISA KOSEL 1701 GOLF ROAD, SUITE 1-100 PO BOX 5049 ROLLING MEADOWS IL 60008-5049 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	ED BATHELT	1701 GOLF ROAD, SUITE 1-100 PO BOX 5049	ROLLING MEADOWS	IL	USA	60008
PRESIDENT	IVOR HILL	1701 GOLF ROAD, SUITE 1-100 PO BOX 5049	ROLLING MEADOWS	IL	USA	60008
DIRECTOR	GARY KASBEER	1701 GOLF ROAD, SUITE 1-100 PO BOX 5049	ROLLING MEADOWS	IL	USA	60008
DIRECTOR	IVOR HILL	1701 GOLF RD, SUITE 1-100 PO BOX 5049	ROLLING MEADOWS	IL	USA	60008
TREASURER	GARY KASBEER	1701 GOLF RD, SUITE 1-100 PO BOX 5049	ROLLING MEADOWS	IL	USA	60008
5. Organized Under the Laws of: <b>DE</b> <b>C 131593</b>		6. Annual Report must be signed.* Signature: Chris Szczech Name (type or print): Chris Szczech Date: 10/17/2011 Title: Director, Taxes				
Processed 10/17/2011		* Electronically provided signatures are accepted as original signatures.				