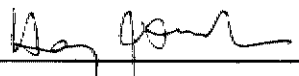
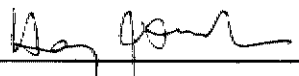
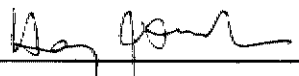


No. C 82258	<b>Annual Report Form</b> Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  NEW HOLLAND NORTH AMERICA, I ATTN.: TAX DEPARTMENT 500 DILLER AVENUE P. O. BOX 1895 NEW HOLLAND PA 17557		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83701													
* FIRST NOTICE *		3. Organized Under the Laws of: DE C 82258														
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center">SEE ATTACHED LIST</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED LIST																
5. Sales & Service of Agricultural & Industrial Machinery & Related Equip.		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature </td> <td style="width:20%">Date 7/29/97</td> </tr> <tr> <td>Name (Typed or Printed) HARRY J. SHAUB</td> <td>Title CHIEF FINANCIAL OFF</td> </tr> </table>			Signature 	Date 7/29/97	Name (Typed or Printed) HARRY J. SHAUB	Title CHIEF FINANCIAL OFF								
Signature 	Date 7/29/97															
Name (Typed or Printed) HARRY J. SHAUB	Title CHIEF FINANCIAL OFF															

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

970

NEW HOLLAND NORTH AMERICA, INC.

State of Incorporation

Delaware

Corporate Headquarters

500 Diller Avenue  
New Holland, Pa. 17557

Board of Directors

Umberto Quadrino  
Franco Fornasari  
Renato Iodice

Jon L. Loffman  
Mario Rosso

Officers

President

Allen R. Rider  
500 Diller Avenue  
New Holland, Pa. 17557

Chairman of the Board and  
Chief Executive Officer

Umberto Quadrino  
N.H. Limited  
950 Great West Road  
Brentford  
Middlesex, England  
TW8 9ES

Vice President - Human Resources

Mike D. Jack  
500 Diller Avenue  
New Holland, Pa. 17557

Vice President - Sales and Marketing

Ray M. Reeves  
500 Diller Avenue  
New Holland, Pa. 17557

Vice President - Purchasing

Gerald J. Denhof  
500 Diller Avenue  
New Holland, Pa. 17557

Treasurer

William E. Henne  
500 Diller Avenue  
New Holland, Pa. 17557

Vice President - General Counsel  
and Secretary

James J. Kennedy  
500 Diller Avenue  
New Holland, Pa. 17557

Assistant Secretary

John B. Mitchell  
500 Diller Avenue  
New Holland, Pa. 17557

Chief Financial Officer

Harry J. Shaub  
500 Diller Avenue  
New Holland, Pa. 17557

Assistant Treasurer

Giovanni Maggiora  
Fiat U.S.A., Inc.  
375 Park Avenue  
New York, NY 10152

Vice President - Special  
Products/Logistics

James R. Culkar  
500 Diller Avenue  
New Holland, Pa. 17557

Controller

Joseph A. Rossi  
500 Diller Avenue  
New Holland, Pa. 17557

Assistant Secretary

Larry W. Miller  
500 Diller Avenue  
New Holland, Pa. 17557