

No. W 38468		Due no later than Apr 30, 2011		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. CNH CAPITAL AMERICA LLC LAURA JAMES 6900 VETERANS BOULEVARD BURR RIDGE IL 60527		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	
MEMBER	MARCO CASALINO	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045	
MEMBER	STEVEN BIERMAN	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045	
MANAGER	STEVEN BIERMAN	100 SOUTH SAUNDERS ROAD	LAKE FOREST	IL	USA	60045	
5. Organized Under the Laws of: DE W 38468		6. Annual Report must be signed.* Signature: Rick Aide Name (type or print): Rick Aide Date: 04/12/2011 Title: Tax Officer					
Processed 04/12/2011		* Electronically provided signatures are accepted as original signatures.					