

No. C 131593

Due no later than December 31, 2008

Annual Report Form

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 WARRANTY CORP
ONE CONTINENTAL TOWERS
1701 W GOLF RD
ROLLING MEADOWS, IL 60008

2. Registered Agent and Office NO PO BOX

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.

Office held	Name	Street or P.O. Address	City	State	Zip
President + Director	Mitsuji Tajima				
VP + Director	Robert M Boatman				
Treasurer + Director	Gary Kosbeer				
Secretary	David D. Nardo				

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

5. Organized Under the Laws of:
DELAWARE
C 131593

6. Signature C. Szezech

Date 11.4.2008

Name (Typed or Printed) Chris Szezech

Title Director, Taxes

Issued 10/17/2008

Do Not Tape or Staple

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