

No. 48164	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989		2. Registered Agent and Office CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE NOV 21 1989	1. Mailing Address — Please Correct 48164 HESSTON CORPORATION TAX DEPARTMENT 420 W LINCOLN BLVD 245 E. NORTH AVE. HESSTON KS 67062 CAROL STREAM, IL. 60188		
	3. Incorporated Under The Laws of KANSAS NO: 48164		

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business

 WHOLESALE OF FARM
 MACHINERY

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature X

Name (Typed or Printed)

L. CRESCENZI

Date

9-12-89

Title

CFO

HESSTON CORPORATION
OFFICERS
AS OF AUGUST 17, 1988

Mario Chessa
(Currently in temporary living
quarters-address and phone
unavailable)

President, Chief Executive
and Chief Operating Officer

Lodovico Crescenzi
10 Concord Drive
Oak Brook, IL 60521

Vice President - Finance, CFO
and Treasurer

James D. Gaeddert
450 Crainsbill Drive
West Chicago, IL 60185

Vice President - Sales

Richard F. Hrdlicka
8 Black Drive
Darion, CT 06820

Senior Vice President, General
Council and Secretary

Fred Scharer, Jr.
4083 Timberlane Road
Dixon, IL 61021

Executive Vice President -
Woods Division

Stan A. Martindell
5 N 457 Redbud Ct.,
St. Charles, IL 60175

Assistant Secretary

HESSTON CORPORATION
BOARD OF DIRECTORS
AS OF APRIL 20, 1989

Lodovico Crescenzi
Vice President - Finance
Fiatallis North America
245 E. North Avenue
Carol Stream, IL 60188-2099
Telephone: (312) 260-4260
(Also Vice President-Finance & CFO and
Treasurer of Hesston Corporation

10 Concord Drive
Oak Brook, IL 60521

James D. Gaeddert
Vice President - Sales
Hesston Corporation
245 E. North Avenue
Carol Stream, IL 60188

450 Crainsbill Drive
West Chicago, IL 60185

Richard F. Hrdlicka
Vice Chairman of Board
Senior Vice President,
General Counsel & Secretary
Fiat U.S.A., Inc.
375 Park Avenue
New York, NY 10152
Telephone: (212) 355-2600
Panafax: (212) 688-2648

8 Beach Drive
Darien, CT 06820