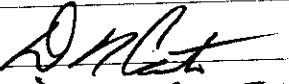


No. C 106440 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CASE CREDIT CORPORATION TAX DEPT 700 STATE STREET RACINE, WI 53404	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES/DIRECTOR	MICHEL LECOMTE	100 S. SAUNDERS RD	LAKE FOREST	IL	60045
ASST. SECRETARY	DARLENE ROBACK	100 S. SAUNDERS RD	LAKE FOREST	IL	60045

SEE ATTACHED LISTING

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 106440</div>	6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> Date 4/13/04 </div> <div style="width: 30%;"> Title 2nd Officer </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 30%;"> Name (Typed or Printed) D. N. COSTIN </div> </div>
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Case Credit Corporation

DIRECTORS

Michel Lecomte
100 South Saunders Road
Lake Forest, IL 60045

Director

OFFICERS

Michel Lecomte
100 South Saunders Road
Lake Forest, IL 60045

Chairman and President

Mario Ferla
100 South Saunders Road
Lake Forest, IL 60045

Chief Executive Officer and Chief Operating Officer

Philip Courtney
100 South Saunders Road
Lake Forest, IL 60045

**Senior Vice President, Corporate Development and
General Tax Counsel**

Brian Cahill
700 State Street
Racine, WI 53404

Vice President

Alberto Fornaro
100 South Saunders Road
Lake Forest, IL 60045

Vice President

Phyllis E. Grimm
100 South Saunders Road
Lake Forest, IL 60045

Vice President and Secretary

Giovanni Maggiora
100 South Saunders Road
Lake Forest, IL 60045

Vice President and Treasurer

William J. McGrane, III
100 South Saunders Road
Lake Forest, IL 60045

Vice President and Chief Financial Officer

L. William York
100 South Saunders Road
Lake Forest, IL 60045

Vice President

Darlene Roback
100 South Saunders Road
Lake Forest, IL 60045

Assistant Secretary

Makoto (Michael) Kobayashi
100 South Saunders Road
Lake Forest, IL 60045

Assistant Treasurer

Brian O'Keane
100 South Saunders Road
Lake Forest, IL 60045

Assistant Treasurer

Donald Costa

700 State Street
Racine, WI 53404

Tax Officer

Joanne Leskowitz

700 State Street
Racine, WI 53404

Tax Officer