

| <b>No. C 79846</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Due no later than Nov 30, 2001</b><br><b>Annual Report Form</b>                                                            |                               | 2. Registered Agent and Office <b>NO PO BOX</b>                 |              |                    |             |                               |             |              |            |      |                |                      |        |    |       |     |                    |                      |        |    |       |     |                |                      |        |    |       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|------|----------------|----------------------|--------|----|-------|-----|--------------------|----------------------|--------|----|-------|-----|----------------|----------------------|--------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 1. Mailing Address - Correct in this box, if applicable                                                                       |                               | C.T. CORPORATION SYSTEM<br>300 N. 6TH STREET                    |              |                    |             |                               |             |              |            |      |                |                      |        |    |       |     |                    |                      |        |    |       |     |                |                      |        |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | JOHN DEERE SHARED SERVICES, INC.<br>DEERE & CO. TAX DEPARTMENT<br>ONE JOHN DEERE PLACE<br><br>MOLINE, IL 61265                |                               | BOISE, ID 83701<br><br>3. <u>New</u> Registered Agent Signature |              |                    |             |                               |             |              |            |      |                |                      |        |    |       |     |                    |                      |        |    |       |     |                |                      |        |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>ROBERT W. LANE</td> <td>ONE JOHN DEERE PLACE</td> <td>MOLINE</td> <td>IL</td> <td>61265</td> </tr> <tr> <td>SEC</td> <td>MICHAEL A. HARRING</td> <td>ONE JOHN DEERE PLACE</td> <td>MOLINE</td> <td>IL</td> <td>61265</td> </tr> <tr> <td>DIR</td> <td>MICHAEL P. ORR</td> <td>ONE JOHN DEERE PLACE</td> <td>MOLINE</td> <td>IL</td> <td>61265</td> </tr> </tbody> </table> |                                                                                                                               |                               |                                                                 |              | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | PRES | ROBERT W. LANE | ONE JOHN DEERE PLACE | MOLINE | IL | 61265 | SEC | MICHAEL A. HARRING | ONE JOHN DEERE PLACE | MOLINE | IL | 61265 | DIR | MICHAEL P. ORR | ONE JOHN DEERE PLACE | MOLINE | IL | 61265 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <u>Name</u>                                                                                                                   | <u>Street or P.O. Address</u> | <u>City</u>                                                     | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |      |                |                      |        |    |       |     |                    |                      |        |    |       |     |                |                      |        |    |       |
| PRES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ROBERT W. LANE                                                                                                                | ONE JOHN DEERE PLACE          | MOLINE                                                          | IL           | 61265              |             |                               |             |              |            |      |                |                      |        |    |       |     |                    |                      |        |    |       |     |                |                      |        |    |       |
| SEC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MICHAEL A. HARRING                                                                                                            | ONE JOHN DEERE PLACE          | MOLINE                                                          | IL           | 61265              |             |                               |             |              |            |      |                |                      |        |    |       |     |                    |                      |        |    |       |     |                |                      |        |    |       |
| DIR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MICHAEL P. ORR                                                                                                                | ONE JOHN DEERE PLACE          | MOLINE                                                          | IL           | 61265              |             |                               |             |              |            |      |                |                      |        |    |       |     |                    |                      |        |    |       |     |                |                      |        |    |       |
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 79846                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6. Signature <u>T. K. Farrett</u> Date <u>10/2/01</u><br>Name (Typed or Printed) <u>T. K. Farrett</u> Title <u>Asst. Secy</u> |                               |                                                                 |              |                    |             |                               |             |              |            |      |                |                      |        |    |       |     |                    |                      |        |    |       |     |                |                      |        |    |       |

August 2001

**JOHN DEERE SHARED SERVICES**  
**OFFICERS & DIRECTORS**

| <u>Date</u><br><u>Taking</u><br><u>Office</u> | <u>Officer &amp; Title</u>                 | <u>SSN</u> | <u>Home Address</u>                            | <u>Business Address*</u> |
|-----------------------------------------------|--------------------------------------------|------------|------------------------------------------------|--------------------------|
| 9/01/00                                       | <u>President</u><br>Robert W. Lane         | [REDACTED] | 1421-34th Avenue B Ct., Moline, IL 61265       | D&C                      |
| 2/23/00                                       | <u>Vice President</u><br>Geoff R. Anderson | [REDACTED] | 1240 SW Hook Road, Lees Summit, MO 64082       | Lenexa                   |
| 2/28/01                                       | Bruce E. Carver                            | [REDACTED] | W5923 County Trunk E, Burnett, WI 53922        | Horicon                  |
| 2/23/00                                       | Doug C. DeVries                            | [REDACTED] | 8 Highland Green Ct., Bettendorf, IA 52722     | D&C                      |
| 2/24/93                                       | Ron A. Eaton                               | [REDACTED] | 4204 Sterling Lane, Cedar Falls, IA 50613      | Engine                   |
| 2/28/96                                       | John S. Gault                              | [REDACTED] | 3800 37th Ave., Moline, IL 61265               | Harvester                |
| 1/1/00                                        | Jeffrey T. Gredvig                         | [REDACTED] | 105 Raphael Dr., Cary, NC 27511                | D&C                      |
| 9/30/99                                       | John J. Jenkins                            | [REDACTED] | 2260 Wynnewood, Bettendorf, IA 52722           | D&C                      |
| 2/28/90                                       | John K. Lawson                             | [REDACTED] | 2526-12th Street, Moline, IL 61265             | D&C                      |
| 10/27/00                                      | Pierre E. Leroy                            | [REDACTED] | One John Deere Place, Moline, IL 61265         | D&C                      |
| 2/28/96                                       | Joseph M. Longval                          | [REDACTED] | 1570 Hamilton Ct., Bettendorf, IA 52722        | D&C                      |
| 2/28/01                                       | Michael J. Mack, Jr.                       | [REDACTED] | 101 Bastille Court, Cary, North Carolina 27511 | D&C                      |
| 2/23/00                                       | David T. Rodger                            | [REDACTED] | 712 Juanita Avenue, Cedar Falls, IA 50613      | Waterloo                 |
| 2/28/01                                       | Randal A. Sergesketter                     | [REDACTED] | 41 Pinehurst Circle, Ottumwa, Iowa 52501       | Ottumwa                  |
| 2/23/99                                       | Michael S. Triplett                        | [REDACTED] | 1845 Partridge Ln., Waterloo, IA 50701         | Waterloo                 |
| 2/28/90                                       | Adel A. Zakaria                            | [REDACTED] | 2716 11th St. Ct., Moline, IL 61265            | D&C                      |
| 10/27/99                                      | <u>Secretary</u><br>Michael A. Harring     | [REDACTED] | 3711-77th Street Ct., Moline, IL 61265         | D&C                      |
| 2/25/98                                       | <u>Treasurer</u><br>James R. Jabanoski     | [REDACTED] | 8 Red Oak Dr., Coal Valley, IL 61240           | D & C                    |

August 2001

JOHN DEERE SHARED SERVICES, INC.

| <u>Date</u> | <u>Officer &amp; Title</u> | <u>SSN</u> | <u>Home Address</u>                      | <u>Business Address*</u> |
|-------------|----------------------------|------------|------------------------------------------|--------------------------|
|             | <u>Assistant Secretary</u> |            |                                          |                          |
| 2/23/99     | Kristopher Einsweiler      | [REDACTED] | 4-5 Beverley, Hudson, IA 50643           | PDC                      |
| 1/02/96     | Gerald T. Frimml           | [REDACTED] | 50 Longview Drive, Geneseo, IL 61265     | D&C                      |
| 2/22/89     | Thomas K. Jarrett          | [REDACTED] | 4022 E. 61st Blvd., Davenport, IA 52807  | D&C                      |
| 10/01/85    | Robert J. Lavender         | [REDACTED] | R. R. #1, Long Grove, IA 52756           | D&C                      |
| 2/23/00     | Wayne K. Ripberger         | [REDACTED] | 751 Shoreline Dr., E. Moline, IL 61244   | D&C                      |
|             | <u>Directors</u>           |            |                                          |                          |
| 2/22/00     | John J. Jenkins            | [REDACTED] | 2260 Wynnewood, Bettendorf, IA 52722     | D&C                      |
| 9/30/99     | Robert W. Lane             | [REDACTED] | 1421-34th Avenue B Ct., Moline, IL 61265 | D&C                      |
| 2/27/90     | John K. Lawson             | [REDACTED] | 2526 12th Street, Moline, IL 61265       | D&C                      |
| 10/27/00    | Pierre E. Leroy            | [REDACTED] | One John Deere Place, Moline, IL 61265   | D&C                      |
| 2/25/97     | Michael P. Orr             | [REDACTED] | 209 McClellan Blvd., Davenport, IA 52803 | DCS                      |

\*Business addresses are as follows:

Deere & Company (D&C) - One John Deere Place, Moline, IL 61265  
 Deere Credit Services (DCS) - 6400 N.W. 86th St., Johnston, IA 50131  
 John Deere Horicon Works (Horicon) - 400 North Street, Horicon, WI 53032  
 John Deere Ottumwa Works (Ottumwa) - Vine & Madison, Ottumwa, IA 52501  
 John Deere Waterloo Works (Waterloo) - 400 Westfield Avenue, Waterloo, IA 50704  
 John Deere Product Engineering Center (Waterloo PEC) - 6725 Deere Road PEC Gate 3, Cedar Falls, IA 50613  
 John Deere Engine Works-Waterloo (Engine) - 3801 Ridgeway, Waterloo, IA 50701  
 John Deere Dubuque Works (Dubuque) - P.O. Box 538, Hwy. 386, Dubuque, IA 52004  
 John Deere Harvester Works (Harvester) - 1100 13th Avenue, East Moline, IL 61244  
 John Deere Waterloo Foundry (Waterloo Foundry) - P.O. Box 2000, 2000 Westfield Ave., Waterloo, IA 40704