

No. C 131593	Due no later than Dec 31, 2012 Annual Report Form		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. KOMATSU AMERICA WARRANTY CORP CARRIE CHENG 1701 GOLF ROAD, SUITE 1-100 PO BOX 5049 ROLLING MEADOWS IL 60008-5049 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	ED BATHELT	1701 GOLF ROAD, SUITE 1-100 PO BOX 5049	ROLLING MEADOWS	IL	USA	60008
PRESIDENT	ROD SCHRADER	1701 GOLF ROAD, SUITE 1-100 PO BOX 5049	ROLLING MEADOWS	IL	USA	60008
DIRECTOR	GARY KASBEER	1701 GOLF ROAD, SUITE 1-100 PO BOX 5049	ROLLING MEADOWS	IL	USA	60008
DIRECTOR	ROD SCHRADER	1701 GOLF RD, SUITE 1-100 PO BOX 5049	ROLLING MEADOWS	IL	USA	60008
TREASURER	GARY KASBEER	1701 GOLF RD, SUITE 1-100 PO BOX 5049	ROLLING MEADOWS	IL	USA	60008
5. Organized Under the Laws of: DE C 131593		6. Annual Report must be signed.* Signature: Ed Bathelt Name (type or print): Ed Bathelt Date: 10/19/2012 Title: Secretary				
Processed 10/19/2012		* Electronically provided signatures are accepted as original signatures.				