

No. W 25292 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 Jul 31, 2007 Annual Report Form 1. Mailing Address: Correct in this box if needed. CNH AMERICA LLC ALISA PICHELMAN 700 STATE ST RACINE WI 53404	2. Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. <u>New</u> Registered Agent Signature: *				
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	MARY OLAWUMI	700 STATE ST	RACINE	WI	USA	53404
MANAGER	MICHAEL WALL	700 STATE ST	RACINE	WI	USA	53404
MANAGER	JAMES WALKER	700 STATE ST	RACINE	WI	USA	53404
MANAGER	SERGEY DIYKOV	700 STATE ST	RACINE	WI	USA	53404
MANAGER	JOHN KOSZEWNIAK	700 STATE ST	RACINE	WI	USA	53404
MANAGER	ANDREA ABBATI MARESCOTTI	700 STATE ST	RACINE	WI	USA	53404
MANAGER	HAROLD BOYANOVSKY	700 STATE ST	RACINE	WI	USA	53404
MANAGER	JAMES MCCULLOUGH	700 STATE ST	RACINE	WI	USA	53404
MANAGER	FRANCO FENOGLIO	700 STATE ST	RACINE	WI	USA	53404
MANAGER	RANDAL BAKER	700 STATE ST	RACINE	WI	USA	53404
MANAGER	LORENZO SISTINO	700 STATE ST	RACINE	WI	USA	53404
MANAGER	UGO DE CAROLIS	700 STATE ST	RACINE	WI	USA	53404
MANAGER	LORIS SPALTINI	700 STATE ST	RACINE	WI	USA	53404
MANAGER	ROBERTO PUCCI	700 STATE ST	Racine	WI	USA	53404
MANAGER	ROBERTO MIOTTO	700 STATE ST	RACINE	WI	USA	53404
MANAGER	RUBIN MCDUGAL	700 STATE ST	RACINE	WI	USA	53404
MANAGER	GIOVANNI BARRA	700 STATE ST	RACINE	WI	USA	53404
MANAGER	RANIERI RANIERI	700 STATE ST	RACINE	WI	USA	53404
MANAGER	GUIDO GUERRIERI	700 STATE ST	RACINE	WI	USA	53404
MANAGER	CAMILLO ROSSOTTO	700 STATE ST	RACINE	WI	USA	53404
MANAGER	CARLO DE BERNARDI	700 STATE ST	RACINE	WI	USA	53404
MANAGER	GEORG RICHARTZ	700 STATE ST	Racine	WI	USA	53404
MANAGER	ROBERT KILLIAN	700 STATE ST	RACINE	WI	USA	53404
MANAGER	RICHARD HOFFMAN	700 STATE ST	RACINE	WI	USA	53404
MANAGER	ENRICO BRETTO	700 STATE ST	RACINE	WI	USA	53404
MANAGER	BRIAN O'KEANE	700 STATE ST	RACINE	WI	USA	53404
MANAGER	MICHAEL GOING	700 STATE ST	Racine	WI	USA	53404
MANAGER	RINALDO TONDELLI	700 STATE ST	Racine	WI	USA	53404
MANAGER	LINDA KNOLL	700 STATE ST	Racine	WI	USA	53404
MANAGER	Dudley Feltham	700 STATE ST	Racine	WI	USA	53404
MANAGER	J. William Stader	700 STATE ST	Racine	WI	USA	53404
MANAGER	Allan Crider	700 STATE ST	Racine	WI	USA	53404
MANAGER	RICK AIDE	700 STATE ST	Racine	WI	USA	53404
MANAGER	STEVEN Haynes	700 STATE ST	Racine	WI	USA	53404
5. Organized Under the Laws of: DE W 25292		6. Annual Report must be signed.* Signature: Rick Aide Name (type or print): Rick Aide Date: 07/20/2007 Title: Tax Officer				
Processed 07/20/2007		* Electronically provided signatures are accepted as original signatures.				