

No. C 144469		Due no later than Jun 30, 2005		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CATERPILLAR PRODUCT SERVICES CORPORATION 237 E HIGH ST JEFFERSON CITY MO 65101 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		
				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
DIRECTOR	KENT ADAMS	2120 WEST END AVE	NASHVILLE	TN	USA	37203
DIRECTOR	PRIDGEN JEFFREY	2120 WEST END AVE	NASHVILLE	TN	USA	37203
DIRECTOR	LAVONA RUSSELL	2120 WEST END AVE	NASHVILLE	TN	USA	37203
DIRECTOR	STEVE B RESNICK	2120 WEST END AVE	NASHVILLE	TN	USA	37203
DIRECTOR	MICHAEL D RESNICK	2120 WEST END AVE	NASHVILLE	TN	USA	37203
SECRETARY	DONALD J MEYERS	2120 WEST END AVE	NASHVILLE	TN	USA	37203
PRESIDENT	MICHAEL D REEVES	2120 WEST END AVE	NASHVILLE	TN	USA	37203
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
MISSOURI C 144469		Signature: Steve Resnick		Date: 06/07/2005		
		Name (type or print): Steve Resnick		Title: Treasurer/Director		
Processed 06/07/2005		* Electronically provided signatures are accepted as original signatures.				