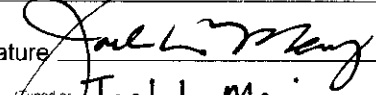


No. <b>C 131593</b>	<b>Due no later than Dec 31, 2000 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  KOMATSU AMERICA WARRANTY CORP  440 N FAIRWAY DR  VERNON HILLS, IL 60061	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<b>SEE ATTACHED SCHEDULE</b>					

5. Organized Under the Laws of:  DELAWARE C 131593	6. Signature  Name <small>(Typed or Printed)</small> Joel L. Menig	Date 10-20-00 SA Title: Director of Tax <del>XXXX</del>
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Issued 10/02/2000

**Do Not Tape or Staple**

**Komatsu America Warranty Corp.**  
**36-4326008**

**Officers and Directors whose business address is:**

**440 North Fairway Drive  
P.O. Box 8112  
Vernon Hills, Illinois 60061-8112**

**Steve Day  
Ray Anderson  
Verne Tuite  
David Nardo  
Michelle Gaus Ehning**

**President, Director  
Vice President, Director  
Controller, Director  
Secretary  
Assistant Secretary**

**KOMATSU AMERICA WARRANTY CORP.  
OFFICERS AND DIRECTORS**

**DIRECTORS:**

**Steve Day  
22025 W. Vernon Ridge Drive  
Ivanhoe, IL 60060**  
[REDACTED]

**Verne Tuite  
17929 W. Pond Ridge Circle  
Gurnee, IL 60031**  
[REDACTED]

**Ray Anderson  
640 Mullady Parkway  
Libertyville, IL 60048**  
[REDACTED]

**OFFICERS:**

**Steve Day  
22025 W. Vernon Ridge Drive  
Ivanhoe, IL 60060**  
[REDACTED]

**Ray Anderson  
640 Mullady Parkway  
Libertyville, IL 60048**  
[REDACTED]

**Verne V. Tuite  
17929 W. Pond Ridge Circle  
Gurnee, IL 60031**  
[REDACTED]

**David D. Nardo  
936 Quaker Hill  
Libertyville, IL 60048**  
[REDACTED]

**M. Gaus-Ehning  
192 E. Ranney Avenue  
Vernon Hills, IL 60061**  
[REDACTED]