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| No. C 50483 | | Due no later than Dec 31, 2007 | | 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 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | |
| | | JOHN DEERE CONSTRUCTION & FORESTRY COMPANY DEERE & CO. TAX DEPARTMENT ONE JOHN DEERE PLACE MOLINE IL 61265 USA | | | | |
| 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 |
| TREASURER | MICHAEL J. MACK, JR. | ONE JOHN DEERE PLACE | MOLINE | IL | USA | 61265 |
| DIRECTOR | BARRY SCHAFFTER | 1515 5TH AVE. | MOLINE | IL | USA | 61265 |
| SECRETARY | MARC HOWZE | ONE JOHN DEERE PLACE | MOLINE | IL | USA | 61265 |
| PRESIDENT | SAMUEL R. ALLEN | ONE JOHN DEERE PLACE | MOLINE | IL | USA | 61265 |
| 5. Organized Under the Laws of: DE C 50483 | | 6. Annual Report must be signed.* Signature: Thomas K. Jarrett Name (type or print): Thomas K. Jarrett Date: 11/15/2007 Title: Asst. Secretary | | | | |
| Processed 11/15/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |