

No. C 98623		Due no later than May 31, 2009		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. AGCO CORPORATION 4205 RIVER GREEN PARKWAY DULUTH GA 30096		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
DIRECTOR	G. JOHANNESON	4205 RIVER GREEN PARKWAY	DULUTH	GA	USA	30096
DIRECTOR	F. GROS	4205 RIVER GREEN PARKWAY	DULUTH	GA	USA	30096
DIRECTOR	W. DEML	4205 RIVER GREEN PARKWAY	DULUTH	GA	USA	30096
DIRECTOR	H. CAIN	4205 RIVER GREEN PARKWAY	DULUTH	GA	USA	30096
DIRECTOR	G. BENSON	4205 RIVER GREEN PARKWAY	DULUTH	GA	USA	30096
TREASURER	ANDREW H. BECK	4205 RIVER GREEN PARKWAY	DULUTH	GA	USA	30096
SECRETARY	DEBRA E. KUPER,	4205 RIVER GREEN PARKWAY	DULUTH	GA	USA	30096
PRESIDENT	M. RICHENHAGEN	4205 RIVER GREEN PARKWAY	DULUTH	GA	USA	30096
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 98623		Signature: Laura Louis			Date: 04/28/2009	
		Name (type or print): Laura Louis			Title: Poa	
Processed 04/28/2009		* Electronically provided signatures are accepted as original signatures.				