

No. 044877	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 87 SEP 1	1. Mailing Address — Please Correct 044877		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, IDAHO 83701																									
	HARNISCHFEEGER CORPORATION JOHN R. TEITGEN BOX 554 MILWAUKEE, WISCONSIN 53201		3. Incorporated Under The Laws of STATE OF DELAWARE																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Jeffery T. Grade</td> <td>675 Sumac</td> <td>Highland Park, IL</td> <td></td> <td>60035</td> </tr> <tr> <td>Secretary:</td> <td>John R. Teitgen</td> <td>227 W. Ravine</td> <td>Bay E. Rd., Bayside, WI</td> <td></td> <td>53217</td> </tr> <tr> <td>Directors:</td> <td colspan="5">SEE ATTACHED SCHEDULE</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Jeffery T. Grade	675 Sumac	Highland Park, IL		60035	Secretary:	John R. Teitgen	227 W. Ravine	Bay E. Rd., Bayside, WI		53217	Directors:	SEE ATTACHED SCHEDULE				
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Secretary:	John R. Teitgen	227 W. Ravine	Bay E. Rd., Bayside, WI		53217																							
Directors:	SEE ATTACHED SCHEDULE																											
5. Nature of Business Manufacture Mining and Electrical Product		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>T. J. Lemont</td> <td>Date</td> <td>8-26-87</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>T. J. Lemont</td> <td>Title</td> <td>Asst. Vice Pres.-</td> </tr> </table>			Signature	T. J. Lemont	Date	8-26-87	Name (Typed or Printed)	T. J. Lemont	Title	Asst. Vice Pres.-																
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Taxes

HARNISCHFEGER CORPORATION 39-0334430

DIRECTORS

AS OF OCTOBER 31, 1986

Terrance J. Bruggeman
2707 Hartzell Street
Evanston, IL 60201

Edward W. Duffy
1815 West Ridgewood Lane
Glenview, IL 60025

John P. Gallagher
420 East Third Street
Hinsdale, IL 60521

William W. Goessel
8135 North Range Line Road
River Hills, WI 53209

Jeffery T. Grade
675 Sumac
Highland Park, IL 60035

Henry Harnischfeger
P.O. Box 554
Milwaukee, WI 53201

Herbert V. Kohler, Jr.
Kohler Company
Kohler, WI 53044

Taisuke Mori
Kobe Steel, Ltd.
3-18, 1-Chome
Wakinohama-cho, chuo-ku
Kobe, Japan 651

Robert F. Schnoes
Twin Creeks Farm
3151 Pearl City Road
Freeport, IL 61032

Donald Taylor
7850 North Club Drive
Fox Point, WI 53217

C. R. "Bud" Whitney
12319 North Golf Drive
Mequon, WI 53092

John R. Teitgen
227 West Ravine Baye Road
Bayside, WI 53217

ENCLOSURE

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