

No. C 143433		Due no later than Apr 30, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address ( <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: <b>Correct in this box if needed.</b>  CASE NEW HOLLAND INC. ALISA PICHELMAN 700 STATE ST RACINE WI 53404		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	
PRESIDENT	HAROLD BOYANOVSKY	700 STATE STREET	RACINE	WI	USA	53404	
SECRETARY	MICHAEL GOING	700 STATE STREET	RACINE	WI	USA	53404	
DIRECTOR	HAROLD BOYANOVSKY	700 STATE STREET	RACINE	WI	USA	53404	
DIRECTOR	RUBIN MCDUGAL	700 STATE STREET	RACINE	WI	USA	53404	
TREASURER	MARCO CASALINO	700 STATE STREET	RACINE	WI	USA	53404	
5. Organized Under the Laws of:  <b>DE C 143433</b>		6. Annual Report must be signed.*  Signature: Rick Aide Name (type or print): Rick Aide					
		Date: 04/23/2009 Title: Tax Officer					
Processed 04/23/2009		* Electronically provided signatures are accepted as original signatures.					