

No. C 143433		Due no later than Apr 30, 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		1. Mailing Address: Correct in this box if needed. 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:		6. Annual Report must be signed.*				
DE C 143433		Signature: Rick Aide			Date: 04/23/2009	
		Name (type or print): Rick Aide			Title: Tax Officer	
Processed 04/23/2009		* Electronically provided signatures are accepted as original signatures.				