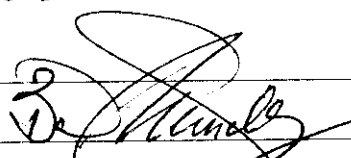


No. C 31936 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SMITH DETROIT DIESEL/ALLISON, INC. MICHAEL B. SMITH P. O. BOX 27527 SALT LAKE CITY, UT 84127	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael B. Smith	P.O. Box 27527	Salt Lake City	Utah	84127
Secretary	Brent D. Sandberg	P.O. Box 27527	Salt Lake City	Utah	84127
Vice President	Christopher W. Fleming	P.O. Box 27527	Salt Lake City	Utah	84127
Director	Richard McAnay	P.O. Box 27527	Salt Lake City	Utah	84127
Director	John Waggoner	P.O. Box 27527	Salt Lake City	Utah	84127
Director	Michael B. Smith	P.O. Box 27527	Salt Lake City	Utah	84127

5. Organized Under the Laws of: DELAWARE C 31936	6. Signature  Date <u>5-25-04</u> (Type or Printed) Name <u>Brent D. Sandberg</u> Title <u>Sec / Treasurer</u>
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