

No. C 96715	Annual Report Form 1999 <i>Due No Later Than November 30.</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct KOMATSU AMERICA CORP 440 NORTH FAIRWAY DR VERNON HILLS IL 60061	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: GA C 96715

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<p><i>See Attached</i></p>					

5. Signature of New Registered Agent	6. Signature <u><i>David D. Nardo</i></u> Date <u>10-13-99</u> Name (Typed or Printed) <u>David D. Nardo</u> Title <u>Secretary</u>
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ISSUED: 07-03-1999

SA 3717



Komatsu America Corp.

94-1715128

Officers & Directors

Officers and Directors whose business address is:

2-3-6 Akasaka
Minato - ku
Tokyo 107 Japan

Masahiro Sakane	Chairman, Director
Kazuhiro Aoyagi	Executive Vice President, Director
Yukikazu Tsuji	Vice President

Officers and Directors whose business address is:

440 North Fairway Drive
Vernon Hills, IL 60061

Makoto Nakamura	President, Treasurer, Director
David D. Nardo	Vice President, General Counsel, Secretary
Verne V. Tuite	Vice President, Controller
Masanori Sakaguchi	Assistant Secretary