

No. C 169857

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KUBOTA TRACTOR ACCEPTANCE CORPORATI
LYDIA HERVATIN
3401 DEL AMO BLVD
TORRANCE, CA 90503
USACT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Yoshiyuki Fukita	3401 Del Amo Blvd.	Torrance	CA	90503
Vice President	David Sutton	3401 Del Amo Blvd.	Torrance	CA	90503
Secretary	Yusiro Okada	3401 Del Amo Blvd.	Torrance	CA	90503
Director	Tetsuji Tomita	3401 Del Amo Blvd.	Torrance	CA	90503
Director	Yoshiyuki Fukita	3401 Del Amo Blvd.	Torrance	CA	90503
Director	TAKASHI ARIMORI	2-47, Shikitsuhasashi, 1 Chome	NANIWA-KU	OSAKA	JAPAN

5. Organized Under the Laws of:

CALIFORNIA
C 169857

6.

Signature

Lydia Hervatin

Date

10-28-08

Name (Typed or Printed)

LYDIA HERVATIN

Title

General Counsel