

No. C 96715

Due no later than Nov 30, 2000
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

CT CORPORATION SYSTEM
300 N 6TH ST

KOMATSU AMERICA CORP

BOISE, ID 83702

440 NORTH FAIRWAY DR

VERNON HILLS, IL 60061

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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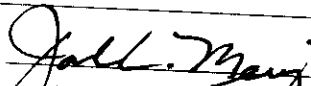
**SEE ATTACHED
SCHEDULE**

5. Organized Under the Laws of:

GEORGIA
C 96715

6.

Signature



Date 10-4-00

Name (Typed or Printed)

JOEL L. MENIG

Title:

DIRECTOR OF TAX

Issued 09/04/2000

Do Not Tape or Staple



Komatsu America Corp.

94-1715128

Officers & Directors

Officers and Directors whose business address is:

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

Norimichi Kitagawa Director

Kazuhiro Aoyagi Director

Officers and Directors whose business address is:

440 North Fairway Drive
Vernon Hills, IL 60061

Arlie G. Tucker Chairman, Director

Makoto Nakamura President, Treasurer, Director

David D. Nardo Vice President, General Counsel,
Secretary

Verne V. Tuite Vice President, Controller

Masanori Sakaguchi Assistant Secretary



Komatsu America Corp.

94-1715128

Officers & Directors

Directors

Arlie G. Tucker	1131 Crest Green Oaks, IL 60048
Kazuhiro Aoyagi	7-1-8 Seijo Setagaya-ku Tokyo, Japan
Makoto Nakamura	317 Rivershire Court Lincolnshire, IL 60069
Norimichi Kitagawa	1-42-16 Kitazawa Setagaya-ku Tokyo, 155-0031, Japan

Officers

		<u>Title</u>
Arlie G. Tucker	1131 Crest Green Oaks, IL 60048 DOB 9/15/39 [REDACTED]	Chairman Effective: 1/1/99
Makoto Nakamura	317 Rivershire Court Lincolnshire, IL 60069 DOB 5/31/46 [REDACTED]	President, Treasurer Effective: 7/1/97
David D. Nardo	936 Quaker Hill Lane Libertyville, IL 60048 DOB 10/11/42 [REDACTED]	Vice President, Secretary, General Counsel Effective: 11/1/98
Verne V. Tuite	17929 W. Pond Ridge Circle Gurnee, IL 60031 DOB 4/7/54 [REDACTED]	Vice President, Controller Effective: 11/1/98
Masanori Sakaguchi	1501 East Central Rd., #312 Arlington Heights, IL 60005 DOB 8/26/58 [REDACTED]	Asst. Secretary Effective: 3/1/96