

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 42400 ~~22296~~ Annual Report for the year 1989

FIRST: The name of the corporation is INTERNATIONAL HARVESTER COMPANY

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is MANUFACTURING & MARKETING OF TRUCKS AND ENGINES

FOURTH: If foreign corporation, address of its principal office CORPORATION TRUST CENTER, 1209 Orange St., Wilm., DE 19801

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
J. A. BARBERA	Director	Corporation Trust Center, 1209 Orange St., Wilm., DE 19801
A. M. HORNE	Director	"
A. D. ATWELL	Director	"
J. A. BARBERA	President	"
A. M. HORNE	Vice President	"
A. D. ATWELL	Secretary	"
A. M. HORNE	Treasurer	"

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON	--	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON	--	\$10.00

PAID
FEB 24 1989
SECY OF STATE

Dated February 14 19 89

INTERNATIONAL HARVESTER COMPANY

(Name of Corporation)
By M. A. Ferrucci

VICE PRESIDENT

(Report must be signed by an officer)