

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23296 Annual Report for the year 1988

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 Street Wilmington, Delaware 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

Dated February 23 19 88

INTERNATIONAL HARVESTER COMPANY  
(Name of Corporation)

By

Title PRESIDENT

(Report must be signed by an officer)