

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90345 048 ***150.00

DOCUMENT # F02000003307

1. Entity Name
JOHN DEERE CONSTRUCTION & FORESTRY COMPANY



Principal Place of Business
**ONE JOHN DEERE PLACE
 MOLINE, IL 61265**

Mailing Address
**ONE JOHN DEERE PLACE
 C/O DEERE & CO TAX DEPT
 MOLINE, IL 61265**

40072977

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

04242006 Chg-P CR2E034 (11/05)

4. FEI Number
36-2673913

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ALLEN, SAMUEL R ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BECHT, JAMES H ONE JOHN DEERE PLACE MOLINE, IL 61265 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D ANDERSON, JAMES D 1515 5TH AVE MOLINE, IL 61265 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D BRIDGES, ROGER L 1515 5TH AVE MOLINE, IL 61265 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D BROCK, BOBBY B 1515 5TH AVE MOLINE, IL 61265 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JARRETT, THOMAS K ONE JOHN DEERE PLACE MOLINE, IL 61265 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE SCHEDULE ATTACHED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *TK Jarrett* *Asst. Secy 4/24/06*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40072977

#FO200003307

JOHN DEERE CONSTRUCTION & FORESTRY COMPANY

May 2006

One John Deere Place

Moline, IL 61265

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer and Assistant Secretary
Assistant Treasurer and Assistant Secretary
Assistant Treasurer and Assistant Secretary
Director
President
Secretary
Senior Vice President
Senior Vice President
Treasurer
Vice President
Vice President

Charles G. Dahl
John J. Dalhoff
Thomas K. Jarrett
Jeffery W. Bloom
Jeffrey B. Farmer
Kelan Manning
Barry W. Schaffter
Samuel R. Allen
Marc Howze
Barry W. Schaffter
Bobby B. Brock
Michael J. Mack, Jr.
James D. Anderson
Roger L. Bridges

Director
Director
Director
Director
Director
Director

Bobby B. Brock
James D. Anderson
John J. Dalhoff
Robert W. Lane
Roger L. Bridges
Samuel R. Allen