

F970000001603

Komatsu Mining Systems, Inc.

440 North Fairway Drive
P.O. Box 8112
Vernon Hills, IL 60061-8112
Phone: (847) 970-5836
Fax: (847) 970-4182

Michael I. Singer
Vice President – General Counsel

May 12, 1997

Secretary of State
Corporate Records Division
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Reference: **Komatsu Mining Systems, Inc.**

Dear Sir/Madam:

Please be advised that the List of Officers and Directors submitted with the qualification documents for the aforementioned corporation contained significant errors. Please update your records by including the enclosed document as the official List of Officers and Directors for the aforementioned corporation.

If any additional paperwork must be completed in order to update this information, please send the appropriate documentation to my attention using the self-addressed, stamped envelope provided herewith.

Thank you for your assistance.

Sincerely,

Komatsu Mining Systems, Inc.



M. I. Singer

MIS:051297b.ltr.sc
Enclosure

91 JUN 10 AM 11:38
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

600002223036-5
-06/25/97--01100--003
*****35.00 *****35.00

Notary Acknowledgement

State of Illinois
County of Cook

On this 12th day of May, 1997, personally appeared before me, Michael I. Singer, who being by me first duly sworn declared that he/she is the Vice President, General Counsel of the above named corporation and that the statements contained therein are true.




Jeanne W. Hicks
Notary Public



JUN 10 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

M.I. Singer
Komatsu Mining Systems, Inc.
P. O. Box 8112
Vernon Hills, IL 60061-8112

SUBJECT: KOMATSU MINING SYSTEMS, INC.
Ref. Number: F97000001603

We have received your document for KOMATSU MINING SYSTEMS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to record this document is \$35.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (904) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 297A00029951

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 10 AM 11:38

KOMATSU MINING SYSTEMS, INC.

OFFICERS

Use as Business Address

Michael J. Boze,
Executive Vice President
Komatsu Mining Systems, Inc.
440 North Fairway Drive
Vernon Hills, Illinois 60061-8112

Michael I. Singer,
Executive Vice President
Komatsu Mining Systems, Inc.
440 North Fairway Drive
Vernon Hills, Illinois 60061-8112

Charles F. Hamilton,
Controller
Komatsu Mining Systems, Inc.
2300 N.E. Adams
Peoria, Illinois 61639

Arlie G. Tucker,
Chairman and Chief Executive Officer
Komatsu Mining Systems, Inc.
440 North Fairway Drive
Vernon Hills, Illinois 60061-8112

Edson R. McCord,
Executive Vice President
Komatsu Mining Systems, Inc.
2300 N.E. Adams Drive
Peoria, Illinois 61639

Tetsuo Takiguchi,
Executive Vice President
Komatsu Mining Systems, Inc.
440 North Fairway Drive
Vernon Hills, Illinois 60061-8112

Makoto Nakamura,
Treasurer
Komatsu Mining Systems, Inc.
440 North Fairway Drive
Vernon Hills, Illinois 60061-8112

KOMATSU MINING SYSTEMS, INC.

DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 10 AM 11:38

Use as Business Address

Michael J. Boze
Komatsu Mining Systems, Inc.
440 North Fairway Drive
Vernon Hills, IL 60061-8112

Michio Suga
Komatsu Ltd.
Komatsu Building
No. 3-6, Akasaka 2-chome
Minato-ku, Tokyo 107, Japan

Arlie G. Tucker
Komatsu Mining Systems, Inc.
440 North Fairway Drive
Vernon Hills, IL 60061-8112

Dr.-Ing. Norbert H. H. Walther
Demag Komatsu GmbH
Mannesmann Demag Baumaschinen
Buscherhofstrasse 10
40599 Dusseldorf, Germany

Tetsuo Takiguchi,
Komatsu Mining Systems, Inc.
440 North Fairway Drive
Vernon Hills, IL 60061-8112

Edson R. McCord
Komatsu Mining Systems, Inc.
2300 N.E. Adams
Peoria, Illinois 61639

Masahiro Sakane
Komatsu Ltd.
Komatsu Building
No. 3-6, Akasaka 2-chome
Minato-ku, Tokyo 107, Japan



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1997

F 97 00000 1680

Coast to Coast Plus, Inc.
1080 NW 163rd Dr.
N. Miami, FL 33169

SUBJECT: COAST TO COAST PLUS, INC.
Ref. Number: F97000001680

This letter is to advise you that as of June 24, 1997 the Articles of Incorporation for COAST TO COAST PLUS, INC. has been reactivated.

We received the check for Debit Memo #73575-A as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely,
Melinda Lilliston
Division of Corporations

500002222215--7
-06/25/97--01002-003
****137.50 ****137.50