

No. C 111178

Due no later than Jun 30, 2002
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

MITSUBISHI MOTOR SALES OF AMERICA,
ACCOUNTING DEPT
6400 KATELLA AVE

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

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

CYPRESS, CA 90630

3. New Registered Agent Signature

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>
CHAIRMAN & C.E.O.	HIRAO IJIMA	6400 KATELLA AVE	CYPRESS	CA	90630
PRESIDENT & C.O.O	PIERRE M. GAGNON	6400 KATELLA AVE	CYPRESS	CA	90630
E.V.P. & CFO	HIDEAKI YASUTAKE	6400 KATELLA AVE	CYPRESS	CA	90630
E.V.P. & C.S.	NAOKI IKEDA	6400 KATELLA AVE	CYPRESS	CA	90630
EVP & GM	GREG D'NEILL	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	RICHARD GILGAN	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	AKINOBU SAITO	6363 KATELLA AVE	CYPRESS	CA	90630
S.V.P. & GENERAL COUNSEL	ELLEN J. GLEBERMAN	6400 KATELLA AVE	CYPRESS	CA	90630

5. Organized Under the Laws of:

CALIFORNIA
C 111178

6.

Signature

Date

Name (Typed or Printed)

Title

JOHN ZORGER

V.P. & CORP. CONTROLLER

Issued 04/01/2002

Do Not Tape or Staple

4663