

No. C 111178

Due no later than June 30, 2008

Annual Report Form

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
MITSUBISHI MOTORS NORTH AMERICA, IN  
ACCOUNTING DEPT  
6400 KATELLA AVE  
CYPRESS, CA 90630

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President, CEO/Dir	Hiroshi Harunari	6400 Katella Ave.,	Cypress	CA	90630
Secretary	John McElroy	6400 Katella Ave.,	Cypress	CA	90630
Director	Takashi Shimomura	6400 Katella Ave.,	Cypress	CA	90630
Director	Dan Booth	6400 Katella Ave.,	Cypress	CA	90630
Director	Shiro Futaki	100 North Mitsubishi Motorway,	Normal	IL	61761
Director	Mitsumasa Ichio	6400 Katella Ave.,	Cypress	CA	90630
Director	Makoto Maeda	16-4, Konan 2-Chome,	Minato-Ku, Tokyo,	108-8410	Japan
Director	Yoichi Yokozawa	16-4, Konan 2-Chome,	Minato-Ku, Tokyo,	108-8410	Japan
Director	Daniel Kuhnert	6400 Katella Ave.,	Cypress	CA	90630

5. Organized Under the Laws of:  
CALIFORNIA  
C 111178

6. Signature [Signature] Date 4/24/08  
Name (Typed or Printed) Robert Nakashiba Title VP/Finance

Issued 04/01/2008

Do Not Tape or Staple

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**MITSUBISHI MOTORS NORTH AMERICA, INC.**  
**LIST OF OFFICERS AND DIRECTORS**  
**EFFECTIVE FEBRUARY 11, 2008**

FEIN 95-3673256

OFFICERS	TITLE	BUSINESS ADDRESS
Hiroshi Harunari	President and CEO	6400 Katella Avenue, Cypress, CA 90630
Shiro Futaki	CEO, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Mitsumasa Icho	EVP & Corporate Strategy	6400 Katella Avenue, Cypress, CA 90630
Dan Booth	EVP & Co-CFO	6400 Katella Avenue, Cypress, CA 90630
Takashi Shimomura	EVP & Co-CFO	6400 Katella Avenue, Cypress, CA 90630
Jerry Berwanger	EVP & COO, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Toshihide Nakayama	EVP, Executive Coordinator and Corp. Liaison	100 North Mitsubishi Motorway, Normal, IL 61761
Mitsunobu Orihara	VP & Treasurer	6400 Katella Avenue, Cypress, CA 90630
John Koenig	Executive Advisor to the President & CEO	6400 Katella Avenue, Cypress, CA 90630
Daniel P. Kuhnert	EVP, Sales & Marketing	6400 Katella Avenue, Cypress, CA 90630
John McElroy	SVP, General Counsel and Secretary	6400 Katella Avenue, Cypress, CA 90630
Tony V. Romero	SVP & CIO	6400 Katella Avenue, Cypress, CA 90630
Richard Rinehimer	SVP, Production Engineering	100 North Mitsubishi Motorway, Normal, IL 61761
Sandra Gillespie	SVP, Procurement	100 North Mitsubishi Motorway, Normal, IL 61761
Don Swearingen	VP, Fixed Operations	6400 Katella Avenue, Cypress, CA 90630
Jun Asami	VP, Marketing	6400 Katella Avenue, Cypress, CA 90630
Robert Nakashiba	VP, Finance	6400 Katella Avenue, Cypress, CA 90630
Mike Krebs	VP, Product Strategy	6400 Katella Avenue, Cypress, CA 90630
Mike Guttas	VP, Human Resources, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Gary Shultz	VP & General Counsel	100 North Mitsubishi Motorway, Normal, IL 61761
Martin Bell	VP, Operational Information Systems, Manufacturing Division	100 North Mitsubishi Motorway, Normal, IL 61761
Frances E. Oda	VP, Market Research	6400 Katella Avenue, Cypress, CA 90630
Judy Fumari	VP, Business Systems	6400 Katella Avenue, Cypress, CA 90630
Naoya Takai	VP, Sales Operational	6400 Katella Avenue, Cypress, CA 90630

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<b>BOARD OF DIRECTORS</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Hiroshi Harunari	Director	6400 Katella Avenue, Cypress, CA 90630
Takashi Shimomura	Director	6400 Katella Avenue, Cypress, CA 90630
Dan Booth	Director	6400 Katella Avenue, Cypress, CA 90630
Shiro Futaki	Director	100 North Mitsubishi Motorway, Normal, IL 61761
Mitsumasa Icho	Director	6400 Katella Avenue, Cypress, CA 90630
Makoto Maeda	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Yoichi Yokozawa	Director	16-4, Konan 2-chome, Minato-ku, Tokyo, 108-8410 Japan
Daniel P. Kuhnert	Director	6400 Katella Avenue, Cypress, CA 90630