

No. <b>C 111178</b>		<b>Due no later than Jun 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		<b>1. Mailing Address: Correct in this box if needed.</b> MITSUBISHI MOTORS NORTH AMERICA, INC. PRESCILA H PASCUAL 6400 KATELLA AVE CYPRESS CA 90630 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MASATOSHI HASEGAWA	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	AKINORI NAKANISHI	33-8, SHIBA 5-CHOME MINATO-KU,	TOKYO		JAPAN	1088410
DIRECTOR	YOSHIHIRO KUROI	33-8, SHIBA 5-CHOME MINATO-KU,	TOKYO		JAPAN	1088410
PRESIDENT	YOICHI YOKOZAWA	6400 KATELLA AVE	CYPRESS	CA	USA	90630
SECRETARY	JOHN MCELROY	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	TETSURO AIKAWA	33-8, SHIBA 5-CHOME MINATO-KU,	TOKYO		JAPAN	1088410
DIRECTOR	RYOICHI YORISUE	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
DIRECTOR	JERRY BERWANGER	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
DIRECTOR	YUTAKA TABATA	33-8, SHIBA 5-CHOME MINATO-KU,	TOKYO		JAPAN	1088410
DIRECTOR	YOICHI YOKOZAWA	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	MASAKI TSUGENO	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
DIRECTOR	DAN BOOTH	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	KOICHI NAGAFUCHI	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	SHINJI YAMANA	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761
DIRECTOR	KAZUHIRO YAMANA	6400 KATELLA AVE	CYPRESS	CA	USA	90630
TREASURER	MASATOSHI KURAMOTO	6400 KATELLA AVE	CYPRESS	CA	USA	90630
DIRECTOR	HIROSHI NODA	33-8, SHIBA 5-CHOME MINATO-KU	TOKYO		JAPAN	1088410
5. Organized Under the Laws of:  <b>CA C 111178</b>		6. Annual Report must be signed.* Signature: Robert Nakashiba Name (type or print): Robert Nakashiba				
		Date: 06/01/2012 Title: VP/Finance				
Processed 06/01/2012		* Electronically provided signatures are accepted as original signatures.				