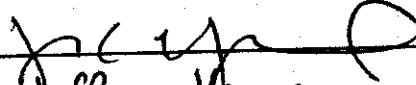


No. C 93667	Due no later than November 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MITSUBISHI MOTORS CREDIT OF AMERICA 6400 KATELLA AVE CYPRESS, CA 90630		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
			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>
<p>SEE ATTACHED LISTS</p>				
5. Organized Under the Laws of: DELAWARE C 93667		6. Signature  Date <u>10/04/07</u> Name <small>(Typed or Printed)</small> <u>Jeffrey Young</u> Title <u>President/CEO</u>		

Issued 09/04/2007

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SECRETARY OF STATE
STATE OF IDAHO

MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

Effective October 1, 2007

OWNER/STOCKHOLDER

Mitsubishi Motors North America, Inc. - 100%
6400 Katella Avenue
Cypress, CA 90630

BOARD OF DIRECTORS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
JEFFREY YOUNG	6400 Katella Avenue Cypress, CA 90630
HIIZU ICHIKAWA	33-8, Shiba 5-chome, Minato-ku, Tokyo , Japan, 108-8410
FUMINORI KOJIMA	6400 Katella Avenue Cypress, CA 90630
DAN BOOTH	6400 Katella Avenue Cypress, CA 90630
HIROSHI HARUNARI	6400 Katella Avenue Cypress, CA 90630
YOICHI YOKOZAWA	33-8, Shiba 5-chome, Minato-ku, Tokyo , Japan, 108-8410
TAKASHI SHIMOMURA	6400 Katella Avenue Cypress, CA 90630

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
JEFFREY YOUNG President and Chief Executive Officer	6400 Katella Avenue Cypress, CA 90630
FUMINORI KOJIMA Senior Vice President, Operations And Assistant Secretary	6400 Katella Avenue Cypress, CA 90630
DAN BOOTH Financial Officer	6400 Katella Avenue Cypress, CA 90630
DENNIS M. KELLY Treasurer and Assistant Secretary	6400 Katella Avenue Cypress, CA 90630
SUZANNE L. HALL Secretary	6400 Katella Avenue Cypress, CA 90630