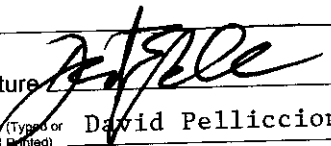


No. C-101421 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TOYOTA MOTOR INSURANCE SERVICES, IN TAX DEPARTMENT 19001 S WESTERN AVE TORRANCE, CA 90501	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
President	George E. Borst	19001 S. Western Ave.	Torrance	CA	90501
Exec. VP	Nobukazu Tsurumi	19001 S. Western Ave.	Torrance	CA	90501
Group VP	David Pelliccioni	19001 S. Western Ave.	Torrance	CA	90501
Secretary	Alan Cohen	19001 S. Western Ave.	Torrance	CA	90501
Director	George E. Borst	19001 S. Western Ave.	Torrance	CA	90501
Director	Nobukazu Tsurumi	19001 S. Western Ave.	Torrance	CA	90501
Director	Michael Wells	19001 S. Western Ave.	Torrance	CA	90501

5. Organized Under the Laws of: CALIFORNIA C 101421	6.  Signature _____ Date <u>3/6/02</u> Name (Typed or Printed) <u>David Pelliccioni</u> Title <u>Group Vice President</u>
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