

No. <b>C 93667</b>		<b>Due no later than Nov 30, 2009</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 CREDIT OF 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	KAZUKI SATO	6400 KATELLA AVE.	CYPRESS	CA	USA	90630
DIRECTOR	YOICHI YOKOZAWA	33-8 SHIBA 5-CHOME, MINATO-KU	TOKYO		JAPAN	108-8410
DIRECTOR	SHINICHI KURIHARA	6400 KATELLA AVE.	CYPRESS	CA	USA	90630
DIRECTOR	DAN BOOTH	6400 KATELLA AVE.	CYPRESS	CA	USA	90630
DIRECTOR	FUMINORI KOJIMA	6400 KATELLA AVE.	CYPRESS	CA	USA	90630
DIRECTOR	HIIZU ICHIKAWA	33-8 SHIBA 5-CHOME, MINATO-KU	TOKYO		JAPAN	108-8410
DIRECTOR	JEFFREY K YOUNG	6400 KATELLA AVE.	CYPRESS	CA	USA	90630
TREASURER	DENNIS KELLY	6400 KATELLA AVE.	CYPRESS	CA	USA	90630
SECRETARY	SUZANNE L HALL	6400 KATELLA AVE.	CYPRESS	CA	USA	90630
PRESIDENT	JEFFREY K YOUNG	6400 KATELLA AVE.	CYPRESS	CA	USA	90630
5. Organized Under the Laws of: <b>DE C 93667</b>		6. Annual Report must be signed.* Signature: Jeffrey Young Name (type or print): Jeffrey Young		Date: 11/30/2009 Title: President		
Processed 11/30/2009		* Electronically provided signatures are accepted as original signatures.				