

No. 98540	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A.P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995 1. Mailing Address - Please Correct If Not Correct CANON U.S.A., INC. ONE CANON PLAZA LAKE SUCCESS NY 11042 1113	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Incorporated Under The Laws of NY NO: 98540

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Haruo Murase	One Canon Plaza	Lake Success	NY	11042
Secretary:	Norman Moloshok	350 Park Ave.	New York	NY	10022
Directors:	Keizo Yamaji	7-1, Nishi-Shinjuku 2-Chome	Shinjuku, Tokyo		163-07, Japan
	Haruo Murase	One Canon Plaza	Lake Success	NY	11042
	Norman Moloshok	350 Park Ave.	New York	NY	10022

5. Nature of Business wholesale distributor of photographic & office equipment	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Carl Memmer</u> Date <u>7-21-95</u> Name (Typed or Printed) <u>Carl Memmer</u> Title <u>D.r Corp Tax</u>
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