

No. <b>C 191080</b>		Due no later than May 31, 2012 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> DAIFUKU AMERICA CORPORATION MERRIE KASSAB 6700 TUSSING RD REYNOLDSBURG OH 43068 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	NOBORU MORITA	34375 W TWELVE MILE RD	FARMINGTON HILLS	MI	USA	48331	
PRESIDENT	NOBORU MORITA	34375 W TWELVE MILE RD	FARMINGTON HILLS	MI	USA	48331	
SECRETARY	TIMOTHY VEESER	34375 W TWELVE MILE RD	FARMINGTON HILLS	MI	USA	48331	
5. Organized Under the Laws of: <b>IL C 191080</b>		6. Annual Report must be signed.* Signature: Jeffrey A. Divian Name (type or print): Jeffrey A. Divian					
		Date: 05/21/2012 Title: Asst. Treasurer					
Processed 05/21/2012		* Electronically provided signatures are accepted as original signatures.					