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|--|------------------|--|----------|--|--------------------------------------|-------------|
| No. C 133097 | | Due no later than Mar 31, 2008 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. KUBOTA CREDIT CORPORATION, U.S.A. LYDIA HERVATIN 3401 DEL AMO BLVD TORRANCE CA 90503 | | PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702 | | |
| | | | | 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 |
| PRESIDENT | YOSHIYUKI FUJITA | 3401 DEL AMO BOULEVARD | TORRANCE | CA | USA | 90503 |
| SECRETARY | YUJIRO OKADA | 3401 DEL AMO BOULEVARD | TORRANCE | CA | USA | 90503 |
| DIRECTOR | HIDEO TAKIGAWA | 3401 DEL AMO BOULEVARD | TORRANCE | CA | USA | 90503 |
| DIRECTOR | HIROHIKO TANAKA | 3401 DEL AMO BOULEVARD | TORRANCE | CA | USA | 90503 |
| DIRECTOR | TETSUJI TOMITA | 3401 DEL AMO BOULEVARD | TORRANCE | CA | USA | 90503 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| CA C 133097 | | Signature: Jennifer Cacciatore Name (type or print): Jennifer Cacciatore | | | Date: 02/14/2008 Title: Paralegal | |
| Processed 02/14/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |