

No. <b>C 191114</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> YUSEN LOGISTICS (AMERICAS) INC. 300 LIGHTING WAY STE 600 SECAUCUS NJ 07094		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	KAZUO ISHIZUKA	300 LIGHTING WAY SUITE 600	SECAUCUS	NJ	USA	07094
DIRECTOR	MICHAEL NOONE	300 LIGHTING WAY SUITE 600	SECAUCUS	NJ	USA	07094
DIRECTOR	KAZUTSUGU NISHIMOTO	300 LIGHTING WAY SUITE 600	SECAUCUS	NJ	USA	07094
DIRECTOR	KAZUHIRO KAMOI	300 LIGHTING WAY 5TH FLOOR	SECAUCUS	NJ	USA	07094
PRESIDENT	KAZUO ISHIZUKA	300 LIGHTING WAY SUITE 600	SECAUCUS	NJ	USA	07094
SECRETARY	THOMAS LEWIS	300 LIGHTING WAY SUITE 600	CORDOVA	TN	USA	38016
5. Organized Under the Laws of: <b>NY C 191114</b>		6. Annual Report must be signed.* Signature: Thomas Lewis Name (type or print): Thomas Lewis				
		Date: 05/11/2012 Title: Secretary				
Processed 05/11/2012		* Electronically provided signatures are accepted as original signatures.				