

Annual Report Form
Due No Later Than November 30, 1993

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

MITSUBISHI MOTOR SALES OF AM
ACCOUNTING DEPT
6400 KATELLA AVE

CYPRESS CA 90630

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

CA C111178

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT DIRECTOR	HIROSHI YANIMA	6400 KATELLA AVE.	CYPRESS,	CA	90630
SECRETARY DIRECTOR	ELLEN GLEBERMAN	6400 KATELLA AVE.	CYPRESS,	CA	90630
DIRECTOR	TAKASHI SONOBE	6400 KATELLA AVE	CYPRESS,	CA	90630
DIRECTOR	PIERRE GAGNON	6400 KATELLA AVE	CYPRESS,	CA	90630
DIRECTOR	MASAKI TAKA HASHI	6400 KATELLA AVE.	CYPRESS,	CA	90630
DIRECTOR	LAWRENCE GREENE	100 MITSUBISHI WAY	NORMAL, IL		61761

5. Signature of New Registered Agent

6.

Signature

[Handwritten Signature]

Date

10/11/93

Name (Typed Printed)

John B. Zarger

Title

V.P. Home Cinema

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

6842