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May 29, 2009

Secretary of State  
700 West Jefferson  
P.O. Box 83720  
Boise, ID 83720-0080

C111178  
AR Correction

Re: Mitsubishi Motors North America, Inc.  
Acct #: C 111178

Dear Sir/Madam,

The Annual Report for the above corporation was filed online and completed without the directors being listed. The following list of directors is meant to amend the annual report as filed:

<b>BOARD OF DIRECTORS</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Shinichi Kurihara	Director	6400 Katella Avenue, Cypress, CA 90630
Keizo Fuchita	Director	6400 Katella Avenue, Cypress, CA 90630
Takashi Shimomura	Director	6400 Katella Avenue, Cypress, CA 90630
Dan Booth	Director	6400 Katella Avenue, Cypress, CA 90630
Shiro Futaki	Director	100 North Mitsubishi Motorway, Normal, IL 61761
Tohru Sakata	Director	33-8, Shiba 5-chome Minato- ku, Tokyo 1088410
Yoichi Yokozawa	Director	33-8, Shiba 5-chome Minato- ku, Tokyo 1088410
John Koenig	Director	6400 Katella Avenue, Cypress, CA 90630
Tetsuro Aikawa	Director	33-8, Shiba 5-chome Minato- ku, Tokyo 1088410
Jerry Berwanger	Director	100 North Mitsubishi Motorway, Normal, IL 61761
Toshihide Nakayama	Director	100 North Mitsubishi Motorway, Normal, IL 61761

Sincerely,

Robert Nakashiba  
Vice President/Finance

