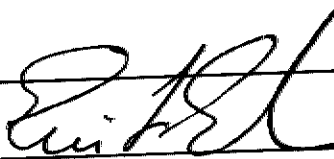


No. C 93607	Annual Report Form <i>Due No Later Than November 30,</i>		CT CORPORATION SYSTEM 300 N 6TH ST.	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct MITSUBISHI MOTORS CREDIT OF 6363 KATELLA AVE. CYPRESS CA 90630		BOISE ID 83702 3. Organized Under the Laws of: DE C 93667	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
5.	6.	Date <u>11/25/97</u> Title <u>Asst. Secretary</u>		
SEE ATTACHED LIST		Signature <u></u> Name <small>(Typed or Printed)</small> <u>Eric Eckes</u> Title <u>Asst. Secretary</u>		

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2351

Mitsubishi Motors Credit of America, Inc.
Current Listing of Officers and Directors
FEIN: 33-0431467

11/25/97

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>BUSINESS TELEPHONE</u>	<u>EXPIRATION</u>
Seiichi Uo	President	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1570	Perpetual
Charles A. Tredway	Exec. V.P. & Gen. Mgr.	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1590	Perpetual
Masaki Takahashi	Exec. V.P.	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
Hideyuki Kitamura	V.P., Secretary & Treasurer	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1501	Perpetual
John E. Zorger	Asst. Secretary	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
Ellen Gleberman	Asst. Secretary	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
J. Sean Plater	Asst. Secretary	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1567	Perpetual
Eric Eckes	Asst. Secretary	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1509	Perpetual
<u>DIRECTORS</u>				
Seiichi Uo	Director/ President	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1570	Perpetual
Charles A. Tredway	Director/ Exec. V.P.	6363 Katella Ave. Cypress, CA 90630-5205	(714)236-1590	Perpetual
Masaki Takahashi	Director/ Exec. V.P.	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
Takashi Sonobe	Director/ Chairman	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
Richard Recchia	Director	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
John E. Zorger	Director/ Asst. Secretary	6400 Katella Ave. Cypress, CA 90630-5208	(714)372-6000	Perpetual
Hiroshi Yajima	Director	6400 Katella Ave.	(714)372-6000	Perpetual