

No. C 111178

Due no later than June 30, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address (Correct on this box if applicable)
MITSUBISHI MOTORS NORTH AMERICA, IN
ACCOUNTING DEPT
6400 KATELLA AVE
CYPRESS, CA 90630

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT/DIR	RICHARD GULLIGAN	100 NORTH MITSUBISHI MOTORWAY	NORMAL, CYPRESS	CA	61761 90630
ASST. SECRETARY	CARL ROUDE	6400 KATELLA AVE	MINATO-KU TOKYO	JAPAN	108-8410
DIRECTOR	OSAMU MASUKO	16-4, KONAN 2-CHOME	MINATO-KU TOKYO	JAPAN	108-8410
DIRECTOR	MAKOTO MAEDA	16-4, KONAN 2-CHOME	MINATO-KU TOKYO	JAPAN	108-8410
DIRECTOR	KAZUYUKI KIKUCHI	16-4, KONAN 2-CHOME	MINATO-KU TOKYO	JAPAN	108-8410
DIRECTOR	DAN BOOTH	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	HIROSHI TABUCHI	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	ROBERT CONSTANTINO	6363 KATELLA AVE	CYPRESS	CA	90630

5. Organized Under the Laws of:

CALIFORNIA
C 111178

6.

Signature

Date

4/26/05

Name

(Type or Print)

DAN BOOTH

Title

V.P. & CFO

200506005996

Do Not Tape or Staple