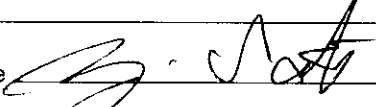


|                                                                                                                                                                                  |                                                                                                                                                                                                                                                |                                                                                                                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 78698</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than May 31, 2001</b><br><br><b>Annual Report Form</b><br><br>1. Mailing Address - Correct in this box, if applicable<br>NISSHO IWAJ AMERICAN CORPORATION<br>A LOMANGINO<br>1211 AVE OF THE AMERICAS<br><br>NEW YORK, NY 10036 | 2. Registered Agent and Office <b>NO PO BOX</b><br>CORPORATION SERVICE COMPAT<br>1401 SHORELINE DR STE 2<br><br>BOISE, ID 83702<br><br>3. <u>New</u> Registered Agent Signature |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

| <u>Office held</u> | <u>Name</u>         | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT          | HIDETOSHI NISHIMURA | 1211 AVE. OF THE AMERICAS,    | NEW YORK,   | NY           | 10036      |
| SECRETARY          | TOMOYUKI KOIKE      | 1211 AVE. OF THE AMERICAS,    | NEW YORK,   | NY           | 10036      |
| S.V.P.             | MASAKAZU OKAMURA    | 1211 AVE. OF THE AMERICAS,    | NEW YORK,   | NY           | 10036      |
| S.V.P.             | JUN MATSUMOTO       | 1211 AVE. OF THE AMERICAS,    | NEW YORK,   | NY           | 10036      |
| S.V.P.             | YUTAKA KASE         | 1211 S.W., FIFTH AVE.,        | PORTLAND,   | OR           | 97204      |
| C.F.O.             | NOBUHARU TSUJIMOTO  | 1211 AVE. OF THE AMERICAS,    | NEW YORK,   | NY           | 10036      |
| S.V.P.             | MICHAEL BRENDZEL    | 1211 AVE. OF THE AMERICAS,    | NEW YORK,   | NY           | 10036      |

|                                                                                                    |                                                                                                                                                |                                                                     |
|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">NEW YORK<br/>C 78698</div> | 6.<br>Signature <br>Name (Typed or Printed) <u>YOJI SATO</u> | Date <u>MAY 9, 2001</u><br>Title: <u>S.V.P.</u><br><del>Xerox</del> |
|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|

Issued 03/01/2001

**Do Not Tape or Staple**

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**NISSHO IWAI AMERICAN CORPORATION**  
**LIST OF DIRECTORS AND OFFICERS AS OF MAY 1, 2001**  
**F.E.I.N. 13-5610360**

| NAME                | ADDRESS                                                   | DIRECTOR | OFFICER | TITLE                                       |
|---------------------|-----------------------------------------------------------|----------|---------|---------------------------------------------|
| HIDETOSHI NISHIMURA | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | YES      | YES     | PRESIDENT & C.E.O.                          |
| MASAKAZU OKAMURA    | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | YES      | YES     | S.V.P.                                      |
| JUN MATSUMOTO       | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | YES      | YES     | S.V.P.                                      |
| YUTAKA KASE         | 1211 S.W., FIFTH AVENUE, PORTLAND, OREGON 97204           | YES      | YES     | S.V.P.                                      |
| NOBUHARU TSUJIMOTO  | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | YES      | YES     | S.V.P. & C.F.O.                             |
| MICHAEL BRENDZEL    | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | YES      | YES     | S.V.P. & GENERAL COUNSEL                    |
| RAOUL DONATO        | 950 E. PACES FERRY RD, SUITE 2980, ATLANTA, GA 30326      | NO       | YES     | S.V.P.                                      |
| MAMORU KIMURA       | 1055 WEST 7TH ST., SUITE 3200, LOS ANGELES, CA 90017      | YES      | YES     | S.V.P.                                      |
| TOMOYUKI KOIKE      | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | YES      | YES     | S.V.P. & SECRETARY                          |
| YOJI SATO           | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | YES      | YES     | S.V.P. & TREASURER                          |
| HIROSHI KOIDE       | 1055 WEST 7TH ST., SUITE 3200, LOS ANGELES, CA 90017      | NO       | YES     | V.P. & ASST. TREASURER<br>& ASST. SECRETARY |
| JAMES MINNERLY      | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | NO       | YES     | A.V.P. & CONTROLLER                         |
| SHIGERU NAKANISHI   | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | NO       | YES     | A.V.P. & ASST. TREASURER                    |
| TATSUO EGUCHI       | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | YES      | YES     | S.V.P.                                      |
| MASANORI KISHIMA    | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | NO       | YES     | S.V.P.                                      |
| TAKEHIDE ASADA      | 100 GALLERIA OFFICENTRE, SOUTHFIELD, MI 48034             | NO       | YES     | S.V.P.                                      |
| MITSUYUKI NISHIMURA | 1211 S.W., FIFTH AVENUE, PORTLAND, OREGON 97204           | NO       | YES     | S.V.P.                                      |
| MASATOSHI FURUHASHI | AV. PAULISTA, 1842-21, CERQUIERA CESAR, SAO PAULO, BRASIL | YES      | YES     | S.V.P.                                      |
| HATSUHIKO KAGEYAMA  | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | NO       | YES     | S.V.P.                                      |
| ICHIRO AKASHI       | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | NO       | YES     | S.V.P.                                      |
| HIIDEMI MOMOTA      | PASEO DE LAS PALMAS, NO 239-3ER, 11000 MEXICO             | YES      | YES     | V.P.                                        |
| KOICHIRO YASUNAGA   | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036           | NO       | YES     | V.P. & ASST. SECRETARY                      |
| MITSUHARU SHIRAHAMA | 1211 S.W., FIFTH AVENUE, PORTLAND, OREGON 97204           | NO       | YES     | A.V.P.                                      |