

|                                                                                                                                                        |                  |                                                                                                                                                                                               |            |                                                                            |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 174495</b>                                                                                                                                    |                  | <b>Due no later than Aug 31, 2012</b>                                                                                                                                                         |            | <b>2. Registered Agent and Address (NO PO BOX)</b>                         |         |             |  |
| 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>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>TOYOTA TSUSHO AMERICA, INC.<br>JEROME R MORRISON<br>700 TRIPORT BLVD<br>GEORGETOWN KY 40324 |            | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                                               |            | 3. <u>New</u> Registered Agent Signature:*                                 |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                                                                               |            |                                                                            |         |             |  |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                                                                          | City       | State                                                                      | Country | Postal Code |  |
| TREASURER                                                                                                                                              | TOMINAGA HIROSHI | 805 THIRD AVE                                                                                                                                                                                 | NEW YORK   | NY                                                                         | USA     | 10022       |  |
| PRESIDENT                                                                                                                                              | NOBUYUKI MINOWA  | 700 TRIPORT RD                                                                                                                                                                                | GEORGETOWN | KY                                                                         | USA     | 40324       |  |
| VICE PRESIDENT                                                                                                                                         | RUSTY GRAVES     | 805 THIRD AVE                                                                                                                                                                                 | GEORGETOWN | KY                                                                         | USA     | 40324       |  |
| 5. Organized Under the Laws of:<br><br><b>NY<br/>C 174495</b>                                                                                          |                  | 6. Annual Report must be signed.*<br>Signature: Rusty Graves<br>Name (type or print): Rusty Graves<br>Date: 08/14/2012<br>Title: Vice President                                               |            |                                                                            |         |             |  |
| Processed 08/14/2012                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                                     |            |                                                                            |         |             |  |