No. <b>C 101421</b>		Due no later than Mar 31, 2012 Annual Report Form  1. Mailing Address: Correct in this box if needed.  TOYOTA MOTOR INSURANCE SERVICES, INC. BRENDA MASON LEGAL DEPARTMENT 19001 S WESTERN AVE, EF12 TORRANCE CA 90501 USA		Registered Agent and Address (NO PO BOX)  CT CORPORATION SYSTEM     1111 W JEFFERSON STE 530     BOISE ID 83702     USA  3. New Registered Agent Signature:*			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE							
4. Corporations: Enter Na	ames and Busin	ess Addresses of Presi	dent, Secretary, and Directors. Treasure	er (optional).			
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GEORGE BORST		19001 S. WESTERN AVE.	TORRANCE	CA	USA	90501
DIRECTOR	GEORGE BORST		19001 S. WESTERN AVE.	TORRANCE	CA	USA	90501
DIRECTOR	KIYOHISA FUNASAKI		19001 S. WESTERN AVE.	TORRANCE	CA	USA	90501
TREASURER	KIYOHISA FUNASAKI		19001 S. WESTERN AVENUE	TORRANCE	CA	USA	90501
SECRETARY	JAMES MILLER		19001 S. WESTERN AVENUE	TORRANCE	CA	USA	90501
SECRETARY	JARRET JOHNSON		19001 S. WESTERN AVENUE	TORRANCE	CA	USA	90501
DIRECTOR	MICHAEL GROFF		19001 S. WESTERN AVENUE	TORRANCE	CA	USA	90501
SECRETARY	MICHAEL GR	ROFF	19001 S. WESTERN AVENUE	TORRANCE	CA	USA	90501
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CA		Signature: Karen Conklin		Date: 03/01/2012			
C 101421		Name (type or print): Karen Conklin		Title: Legal Assistant			
Processed 03/01/2012		* Electronically provid	ed signatures are accepted as original si	gnatures.			