| No. C 174495 | | Due no later than Aug 31, 2014 | | 2. Registered | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|---|---|---|------------------------------------|---|-------------------|-------------------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. TOYOTA TSUSHO AMERICA, INC. JEROME R MORRISON 700 TRIPORT BLVD GEORGETOWN KY 40324 | | 921 S ORG BOISE ID USA | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. New Registered Agent Signature:* | | | |
| NO FILING F RECEIVED BY D 4. Corporations: Enter N | UE DATE | ess Addresses of P | resident, Secretary, and Directors. Trea | asurer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| TREASURER PRESIDENT VICE PRESIDENT | TOMINAGA HIROSHI MINORU MURATA RUSTY GRAVES | | 805 THIRD AVE 700 TRIPORT RD 700 TRIPORT RD | NEW YORK GEORGETO' GEORGETO' | | USA USA USA | 10022 40324 40324 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| NY C 174495 | | Signature: Rusty Graves Name (type or print): Rusty Graves | | | Date: 06/27/2014 Title: Vice President | | | |
| Processed 06/27/2014 | | * Electronically pro | vided signatures are accepted as origin | nal signatures. | | | | |