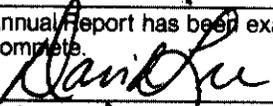


No. 68114	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX																																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	<i>Due No Later Than November 1, 1991</i>	C. T. CORPORATION 300 NORTH SIXTH STREET BOISE ID 83701																																								
	1. Mailing Address — <i>Please Correct, If Not Correct</i> YAMAHA ELECTRONICS CORPORAT MICHIO KONDO 6600 ORANGETHORPE AVENUE BUENA PARK CA 90620		3. Incorporated Under The Laws of CA NO: 068114																																							
4. Names and Addresses of Officers and Directors																																										
	<table border="1"> <thead> <tr> <th data-bbox="475 407 533 428"><u>Name</u></th> <th data-bbox="745 407 954 428"><u>Street or P.O. Address</u></th> <th data-bbox="1174 407 1215 428"><u>City</u></th> <th data-bbox="1367 407 1417 428"><u>State</u></th> <th data-bbox="1483 407 1516 428"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="56 450 434 476">President: DONALD PALMQUIST</td> <td data-bbox="657 450 996 476">6722 ORANGETHORPE AVE.</td> <td data-bbox="1020 450 1194 476">BUENA PARK,</td> <td data-bbox="1210 450 1243 476">CA</td> <td data-bbox="1260 450 1343 476">90620</td> </tr> <tr> <td data-bbox="56 481 310 508">Secretary: DAVID LU</td> <td data-bbox="657 481 996 508">6600 ORANGETHORPE AVE</td> <td data-bbox="1020 481 1194 508">BUENA PARK,</td> <td data-bbox="1210 481 1243 508">CA</td> <td data-bbox="1260 481 1343 508">90620</td> </tr> <tr> <td data-bbox="56 513 434 540">Directors: HIROSHI KAWAKAMI</td> <td data-bbox="657 513 996 540">6600 ORANGETHORPE AVE</td> <td data-bbox="1020 513 1194 540">BUENA PARK,</td> <td data-bbox="1210 513 1243 540">CA</td> <td data-bbox="1260 513 1343 540">90620</td> </tr> <tr> <td data-bbox="178 545 368 572">PETER SUZUKI</td> <td data-bbox="657 545 996 572">6600 ORANGETHORPE AVE</td> <td data-bbox="1020 545 1194 572">BUENA PARK,</td> <td data-bbox="1210 545 1243 572">CA</td> <td data-bbox="1260 545 1343 572">90620</td> </tr> <tr> <td data-bbox="178 577 384 604">KELJI KIMBARA</td> <td data-bbox="657 577 996 604">6600 ORANGETHORPE AVE</td> <td data-bbox="1020 577 1194 604">BUENA PARK,</td> <td data-bbox="1210 577 1243 604">CA</td> <td data-bbox="1260 577 1343 604">90620</td> </tr> <tr> <td data-bbox="178 609 434 636">DONALD PALMQUIST</td> <td data-bbox="657 609 996 636">6722 ORANGETHORPE AVE</td> <td data-bbox="1020 609 1194 636">BUENA PARK,</td> <td data-bbox="1210 609 1243 636">CA</td> <td data-bbox="1260 609 1343 636">90620</td> </tr> <tr> <td data-bbox="178 641 417 668">TATSUO TAKEISHI</td> <td data-bbox="657 641 996 668">6600 ORANGETHORPE AVE</td> <td data-bbox="1020 641 1194 668">BUENA PARK,</td> <td data-bbox="1210 641 1243 668">CA</td> <td data-bbox="1260 641 1343 668">90620</td> </tr> </tbody> </table>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: DONALD PALMQUIST	6722 ORANGETHORPE AVE.	BUENA PARK,	CA	90620	Secretary: DAVID LU	6600 ORANGETHORPE AVE	BUENA PARK,	CA	90620	Directors: HIROSHI KAWAKAMI	6600 ORANGETHORPE AVE	BUENA PARK,	CA	90620	PETER SUZUKI	6600 ORANGETHORPE AVE	BUENA PARK,	CA	90620	KELJI KIMBARA	6600 ORANGETHORPE AVE	BUENA PARK,	CA	90620	DONALD PALMQUIST	6722 ORANGETHORPE AVE	BUENA PARK,	CA	90620	TATSUO TAKEISHI	6600 ORANGETHORPE AVE	BUENA PARK,	CA	90620	
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																						
President: DONALD PALMQUIST	6722 ORANGETHORPE AVE.	BUENA PARK,	CA	90620																																						
Secretary: DAVID LU	6600 ORANGETHORPE AVE	BUENA PARK,	CA	90620																																						
Directors: HIROSHI KAWAKAMI	6600 ORANGETHORPE AVE	BUENA PARK,	CA	90620																																						
PETER SUZUKI	6600 ORANGETHORPE AVE	BUENA PARK,	CA	90620																																						
KELJI KIMBARA	6600 ORANGETHORPE AVE	BUENA PARK,	CA	90620																																						
DONALD PALMQUIST	6722 ORANGETHORPE AVE	BUENA PARK,	CA	90620																																						
TATSUO TAKEISHI	6600 ORANGETHORPE AVE	BUENA PARK,	CA	90620																																						
5. Nature of Business CONSUMER ELECTRONICS STEREO EQUIPMENT	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) DAVID LU Date 8-30-91 Title Corp. Sec.																																									