

No. C 93667

Due no later than November 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MITSUBISHI MOTORS CREDIT OF AMERICA  
6400 KATELLA AVE  
CYPRESS, CA 90630

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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>
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*See Attached List*

5. Organized Under the Laws of:  
DELAWARE  
C 93667

6. Signature \_\_\_\_\_ Date \_\_\_\_\_  
Name (Typed or Printed) \_\_\_\_\_ Title \_\_\_\_\_

200811000760

Issued 09/02/2008

Do Not Tape or Staple

**MITSUBISHI MOTORS CREDIT OF AMERICA, INC.**

**OWNER/STOCKHOLDER**

Mitsubishi Motors North America, Inc. – 100%  
6400 Katella Avenue  
Cypress, CA 90630

**BOARD OF DIRECTORS**

<b>NAME</b>	<b>OFFICE ADDRESS</b>
<b>JEFFREY YOUNG</b>	6400 Katella Avenue Cypress, CA 90630
<b>HIIZU ICHIKAWA</b>	33-8, Shiba 5-chome, Minato-ku, Tokyo , Japan, 108-8410
<b>FUMINORI KOJIMA</b>	6400 Katella Avenue Cypress, CA 90630
<b>DAN BOOTH</b>	6400 Katella Avenue Cypress, CA 90630
<b>HIROSHI HARUNARI</b>	6400 Katella Avenue Cypress, CA 90630
<b>YOICHI YOKOZAWA</b>	33-8, Shiba 5-chome, Minato-ku, Tokyo , Japan, 108-8410
<b>TAKASHI SHIMOMURA</b>	6400 Katella Avenue Cypress, CA 90630

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**OWNER/STOCKHOLDER**

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6400 Katella Avenue  
Cypress, CA 90630

**OFFICERS**

<b>NAME</b>	<b>OFFICE ADDRESS</b>
<b>JEFFREY YOUNG</b> President and Chief Executive Officer	6400 Katella Avenue Cypress, CA 90630
<b>FUMINORI KOJIMA</b> Senior Vice President, Operations And Assistant Secretary	6400 Katella Avenue Cypress, CA 90630
<b>DAN BOOTH</b> Financial Officer	6400 Katella Avenue Cypress, CA 90630
<b>DENNIS M. KELLY</b> Treasurer and Assistant Secretary	6400 Katella Avenue Cypress, CA 90630
<b>SUZANNE L. HALL</b> Secretary	6400 Katella Avenue Cypress, CA 90630