

|  |                    |   |         |   |         |             |
|--|--------------------|---|---------|---|---------|-------------|
| No. <b>C 111178</b>  |                    | <b>Due no later than Jun 30, 2014</b>   |         | 2. Registered Agent and Address <b>(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>   |         | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA |         |             |
|  |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br>MITSUBISHI MOTORS NORTH AMERICA, INC.<br>PRESCILA H PASCUAL<br>6400 KATELLA AVE<br>CYPRESS CA 90630<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 |
| PRESIDENT  | RYUJIRO KOBASHI    | 6400 KATELLA AVE  | CYPRESS | CA  | USA     | 90630       |
| SECRETARY  | JOHN MCELROY       | 6400 KATELLA AVE  | CYPRESS | CA  | USA     | 90630       |
| DIRECTOR   | AKIHIKO MIZUMOTO   | 33-8, SHIBA 5-CHOME MINATO-KU,  | TOKYO   |   | JAPAN   | 1088410     |
| DIRECTOR   | RYOSUKE KAGIMOTO   | 100 NORTH MITSUBISHI MOTORWAY   | NORMAL  | IL  | USA     | 61761       |
| DIRECTOR   | JERRY BERWANGER    | 100 NORTH MITSUBISHI MOTORWAY   | NORMAL  | IL  | USA     | 61761       |
| DIRECTOR   | YUTAKA TABATA      | 33-8, SHIBA 5-CHOME MINATO-KU,  | TOKYO   |   | JAPAN   | 1088410     |
| DIRECTOR   | RYUJIRO KOBASHI    | 6400 KATELLA AVE  | CYPRESS | CA  | USA     | 90630       |
| DIRECTOR   | AKIHIRO MAEDA      | 100 NORTH MITSUBISHI MOTORWAY   | NORMAL  | IL  | USA     | 61761       |
| DIRECTOR   | DAN BOOTH          | 6400 KATELLA AVE  | CYPRESS | CA  | USA     | 90630       |
| DIRECTOR   | KOICHI NAGAFUCHI   | 6400 KATELLA AVE  | CYPRESS | CA  | USA     | 90630       |
| DIRECTOR   | GAYU UESUGI        | 6400 KATELLA AVE  | CYPRESS | CA  | USA     | 90630       |
| TREASURER  | MASATOSHI KURAMOTO | 6400 KATELLA AVE  | CYPRESS | CA  | USA     | 90630       |
| DIRECTOR   | HIROSHI NODA       | 33-8, SHIBA 5-CHOME MINATO-KU   | TOKYO   |   | JAPAN   | 1088410     |
| DIRECTOR   | DON SWEARINGEN     | 6400 KATELLA AVE  | CYPRESS | CA  | USA     | 90630       |
| DIRECTOR   | TAKESHI ANDO       | 33-8, SHIBA 5-CHOME MINATO-KU,  | TOKYO   |   | JAPAN   | 1088410     |
| DIRECTOR   | YOSHIHIRO KUROI    | 33-8, SHIBA 5-CHOME MINATO-KU,  | TOKYO   |   | JAPAN   | 1088410     |
| 5. Organized Under the Laws of:<br><br><b>CA</b><br><b>C 111178</b>  |                    | 6. Annual Report must be signed.*<br>Signature: Dan Booth<br>Name (type or print): Dan Booth  |         | Date: 06/23/2014<br>Title: EVP/Co-CFO                                     |         |             |
| Processed 06/23/2014   |                    | * Electronically provided signatures are accepted as original signatures.   |         |   |         |             |