

ISSUED: 07-05-1994

No. 93466

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form
Due No Later Than November 1, 1994

1. Mailing Address —

ORIX USA CORPORATION
YOSHIHIKO MIYAUCHI
780 THIRD AVE. 48TH FLOOR
NEW YORK NY 10017

2. Registered Agent and Office **NOT A P.O. BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83702

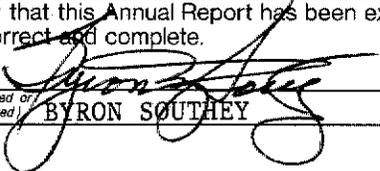
3. Incorporated Under The Laws
of DE
NO: 93466

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

Name	Street or P.O. Address	City	State	Zip
President:	SEE ATTACHED SCHEDULE			
Secretary:				
Directors:				

5. Nature of Business
LEASING TANGIBLE PERSONAL
PROPERTY

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): BYRON SOUTHEY
Date: 7-13-94
Title: SVP/ASST. SECRETARY



ORIX USA Corporation

600 Wilshire Boulevard, Suite 1460, Los Angeles, CA 90017
TEL: 213-955-6500 FAX: 213-955-6539

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENT ADDRESS</u>
PRESIDENT	KOICHIRO MUTA	780 3RD AVE. NEW YORK NY 10017	415 EAST 54TH ST. NEW YORK NY 10022
DEPUTY PRES.	MASAAKI TASHIRO	780 3RD AVE. NEW YORK NY 10017	780 3RD AVE. NEW YORK NY 10017
VICE PRES.	YOSHIHARA NAKAMURA	780 3RD AVE. NEW YORK NY 10017	780 3RD AVE. NEW YORK NY 10017
ASST. SEC.	BYRON SOUTHEY	600 WILSHIRE BLVD. #1460 LOS ANGELES CA 90017	19009 LAUREL PARK DOMINGUEZ HILLS CA

DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENT ADDRESS</u>
DIRECTOR	YOSHIHIKO MIYAUCHI	2-4-1 HAMAMATSU-CHO MINATO-KU, TOKYO, JAPAN	2-4-1 HAMAMATSU-CHO MINATO-KU, TOKYO, JAPAN
DIRECTOR	SACHIO HATA	2-4-1 HAMAMATSU-CHO MINATO-KU, TOKYO, JAPAN	2-4-1 HAMAMATSU-CHO MINATO-KU, TOKYO, JAPAN
DIRECTOR	SHUNSUKE TAEDA	2-4-1 HAMAMATSU-CHO MINATO-KU, TOKYO, JAPAN	2-4-1 HAMAMATSU-CHO MINATO-KY, TOKYO, JAPAN