

ISSUED: 07-04-1995

No. 101421	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct	200 N 23RD ST
* FIRST NOTICE *	TOYOTA MOTOR INSURANCE SERVICES	BOISE ID 83702
NO FEE REQUIRED	TAX DEPARTMENT	3. Incorporated Under The Laws of
	19001 S WESTERN AVE	CA
	TORRANCE CA 90501	NO: 101421

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President: Please See Attached List

Secretary:

Directors:

5. Nature of Business

Insurance services as
a third party admini-
strator

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 <i>Michael Deaderick</i>	Date 8-2-95
Name (Typed or Printed) Michael Deaderick	Title Vice President

Toyota Motor Insurance Services, Inc.
Federal I.D. # 33-0178825
Officers & Directors

8/02/95

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Last Name	First Name, I.	Title	Dir	Business Address
Sakai	Shinji	President		19001 S. Western Avenue, Torrance, CA 90501
McGovern	John	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Shigemi	Nobu	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Jahn	Wolfgang	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
Cohen	Allen	Secretary		19001 S. Western Avenue, Torrance, CA 90501
Pitts	Robert	Assistant Secretary		19001 S. Western Avenue, Torrance, CA 90501
Shigemi	Nobu	Treasurer		19001 S. Western Avenue, Torrance, CA 90501
Aust	J.	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Gieszl	Yale	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Jahn	Wolfgang	Director	X	19001 S. Western Avenue, Torrance, CA 90501
McGovern	John	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Nishiyama	Takashi	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Pitts	Robert	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Sakai	Shinji	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Shigemi	Nobu	Director	X	19001 S. Western Avenue, Torrance, CA 90501