

No. <b>C 68114</b>		Due no later than Oct 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  YAMAHA ELECTRONICS CORPORATION, USA MICHAEL DANTZIGER 6660 ORANGETHORPE AVE BUENA PARK CA 90620		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
DIRECTOR	HIROFUMI OSAWA	6600 ORANGETHROPE AVE	BUENA PARK	CA	USA	90620
PRESIDENT	THOMAS SUMNER	6600 ORANGETHROPE AVE	BUENA PARK	CA	USA	90620
SECRETARY	BRIAN JEMELIAN	6600 ORANGETHROPE AVE	BUENA PARK	CA	USA	90620
TREASURER	TSUNEMITSU TORIE	6600 ORANGETHORPE AVE.	BUENA PARK	CA	USA	90620
5. Organized Under the Laws of:  <b>CA C 68114</b>		6. Annual Report must be signed.* Signature: Tsunemitsu Torie Name (type or print): Tsunemitsu Torie Date: 08/14/2009 Title: Treasurer				
Processed 08/14/2009		* Electronically provided signatures are accepted as original signatures.				