

No. <b>C 98540</b>	<b>Due no later than May 31, 2009 Annual Report Form</b>		<b>2. Registered Agent and Office (NOT A P.O. BOX)</b> <b>CT CORPORATION SYSTEM</b> <b>1111 W JEFFERSON STE 530</b> <b>BOISE ID 83702</b>														
Return to:  SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> <b>CANON U.S.A., INC.</b>  <b>ONE CANON PLAZA</b> <b>LAKE SUCCESS NY 11042-1113</b>		<b>3. New Registered Agent Signature.</b>														
	<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b> <table border="1"><thead><tr><th>Office Held</th><th>Name</th><th>Street or PO Address</th><th>City</th><th>State</th><th>Country</th><th>Postal Code</th></tr></thead><tbody><tr><td colspan="7"><i>SEE ATTACHED LIST</i></td></tr></tbody></table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	<i>SEE ATTACHED LIST</i>					
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<b>5. Organized Under the Laws of:</b>  <b>NEW YORK</b> <b>C 98540</b>		<b>6.</b> <table border="1"><tr><td>Signatures: <i>Gregory Tookis</i></td><td>Date: <i>5-5-09</i></td></tr><tr><td>Name (type or print): <i>GREGORY TOOKIS</i></td><td>Title: <i>SR. MGR.</i></td></tr></table>		Signatures: <i>Gregory Tookis</i>	Date: <i>5-5-09</i>	Name (type or print): <i>GREGORY TOOKIS</i>	Title: <i>SR. MGR.</i>										
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Issued 05/01/2009 by KAH				200905001204													

**CANON U.S.A., INC.**  
**IDAHO ANNUAL REPORT FORM**  
**1/1/2009**

<u>Office Held</u>	<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Yoroku Adachi	One Canon Plaza,	Lake Success,	NY	11042
Secretary	Seymour Liebman	One Canon Plaza,	Lake Success,	NY	11042
Director	Fujio Mitarai	One Canon Plaza,	Lake Success,	NY	11042
Director	Yoroku Adachi	One Canon Plaza,	Lake Success,	NY	11042