

No. **C 93667**

Due no later than Nov 30, 2002

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
MITSUBISHI MOTORS CREDIT OF AMERICA

CT CORPORATION SYSTEM
300 N 6TH ST.

6363 KATELLA AVE.

BOISE, ID 83702

CYPRESS, CA 90630

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LISTS

RECEIVED
SEP 09 2002

5. Organized Under the Laws of:

DELAWARE
C 93667

6.

Signature

Date

11/25/02

Name (Typed or Printed)

STEVEN GRIMALDI

Title

ASST. SECRETARY

OFFICERS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.
As of 09/25/02

NAME/TITLE	BUSINESS ADDRESS
Pierre Gagnon, Chairman	6400 Katella Avenue Cypress, CA 90630-5205
Robert Costantino, President & Chief Executive Officer	6363 Katella Avenue Cypress, CA 90630-5205
Akinobu Saito Executive Vice President & Chief Financial Officer	6400 Katella Avenue Cypress, CA 90630-5205
Charles A. Tredway, Executive Vice President & General Manager	6363 Katella Avenue Cypress, CA 90630-5205
Hideyuki Kitamura, Executive Vice President & Treasurer	6363 Katella Avenue Cypress, CA 90630-5205
Ellen Gleberman, Secretary	6400 Katella Avenue Cypress, CA 90630-5205
John Zorger, Assistant Secretary	6400 Katella Avenue Cypress, CA 90630-5208
Steven Grimaldi, Assistant Secretary	6363 Katella Avenue Cypress, CA 90630-5205
Carol J. Moore, Assistant Secretary	6363 Katella Avenue Cypress, CA 90630-5205
Michihiro Yoshida, Assistant Treasurer	6363 Katella Avenue Cypress, CA 90630-5205

DIRECTORS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.
As of 09/25/02

NAME/TITLE	BUSINESS ADDRESS
Robert Costantino	6363 Katella Avenue Cypress, CA 90630
Pierre Gagnon	6400 Katella Avenue Cypress, CA 90630
Charles Tredway	6363 Katella Avenue Cypress, CA 90630
Hideyuki Kitamura	6363 Katella Avenue Cypress, CA 90630
Akinobu Saito	6400 Katella Avenue Cypress, CA 90630
John Zorger	6400 Katella Avenue Cypress, CA 90630
Dan Booth	6400 Katella Avenue Cypress, CA 90630
Alexander Paufler	5-33-8 Shiba Minato-ku, Tokyo/Japan