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| No. C 133097 | Due no later than Mar 31, 2010 Annual Report Form | 2. Registered Agent and Address (NO PO BOX) | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. KUBOTA CREDIT CORPORATION, U.S.A. LYDIA HERVATIN 3401 DEL AMO BLVD TORRANCE CA 90503 | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 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 |
| PRESIDENT | YOSHIYUKI FUJITA | 3401 DEL AMO BOULEVARD | TORRANCE | CA | USA | 90503 |
| SECRETARY | YUJIRO OKADA | 3401 DEL AMO BOULEVARD | TORRANCE | CA | USA | 90503 |
| DIRECTOR | NOBUAKI OHASHI | 3401 DEL AMO BOULEVARD | TORRANCE | CA | USA | 90503 |
| DIRECTOR | TERUHIKO NAKABAYASHI | 3401 DEL AMO BOULEVARD | TORRANCE | CA | USA | 90503 |
| DIRECTOR | IIDA SATOSHI | 3401 DEL AMO BOULEVARD | TORRANCE | CA | USA | 90503 |
| 5. Organized Under the Laws of: CA C 133097 | 6. Annual Report must be signed.* Signature: Yujiro Okada Name (type or print): Yujiro Okada | | Date: 03/17/2010 Title: Secretary | | | |
| Processed 03/17/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |