

No. <b>C 96722</b>	<b>Due no later than Nov 30, 2008</b> <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b> TOYOTA MOTOR SALES, U.S.A., INC. 19001 SOUTH WESTERN AVENUE TORRANCE CA 90501		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
DIRECTOR	YUKITOSHI FUNO	19001 SOUTH WESTERN AVENUE	TORRANCE	CA	USA	90501
TREASURER	TSUNEHIRO MATSUNO	19001 SOUTH WESTERN AVENUE	TORRANCE	CA	USA	90501
SECRETARY	J. DAVIS LLINGWORTH	19001 SOUTH WESTERN AVENUE	TORRANCE	CA	USA	90501
PRESIDENT	JAMES LENTZ	19001 SOUTH WESTERN AVENUE	TORRANCE	CA	USA	90501
5. Organized Under the Laws of:  <b>CA C 96722</b>	6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks		Date: 09/24/2008 Title: Power of Attorney			
Processed 09/24/2008		* Electronically provided signatures are accepted as original signatures.				