

No. C 93667

Due no later than November 30, 2004
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
6363 KATELLA AVE.
CYPRESS, CA 90630

CT CORPORATION SYSTEM
300 N 6TH ST.
BOISE, ID 83702

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

3. New Registered Agent Signature

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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

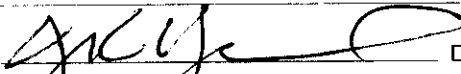
* see Attached Lists *

5. Organized Under the Laws of:

DELAWARE
C 93667

6.

Signature



Date

11/16/04

Name

(Typed or Printed)

Jeffrey Young

Title

Senior Vice President
& Chief Financial Officer

OFFICERS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.
As of 11/04/04

2004 NOV 19 PM 2:12
STATE OF IDAHO

NAME/TITLE	BUSINESS ADDRESS
Robert Costantino, President & Chief Executive Officer	6363 Katella Avenue Cypress, CA 90630-5205
Jeffrey Young Senior Vice President & Chief Financial Officer	6363 Katella Avenue Cypress, CA 90630-5208
Hideyuki Kitamura, Executive Vice President & Treasurer	6363 Katella Avenue Cypress, CA 90630-5205
Greg Stiff, Vice President, Operations	10855 Holder Avenue Cypress, CA 90630
Dan Booth, Financial Officer	6400 Katella Avenue Cypress, CA 90630-5208
Carol J. Moore, Secretary	6363 Katella Avenue Cypress, CA 90630-5205
Suzanne L. Hall, Assistant Secretary	6363 Katella Avenue Cypress, CA 90630-5205
Steve Lee, Assistant Secretary	6363 Katella Avenue Cypress, CA 90630-5205
Dennis M. Kelly, Assistant Treasurer	6363 Katella Avenue Cypress, CA 90630-5205
Michihiro Yoshida, Assistant Treasurer	6363 Katella Avenue Cypress, CA 90630-5205

DIRECTORS
MINATSUBISHI MOTORS CREDIT OF AMERICA, INC.
As of 11/04/04

NAME/TITLE	BUSINESS ADDRESS
Robert Costantino	6363 Katella Avenue Cypress, CA 90630
Keiichiro Hashimoto	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan
Finbarr O'Neill	6400 Katella Avenue Cypress, CA 90630
Jeffrey Young	6363 Katella Avenue Cypress, CA 90630
Dan Booth	6400 Katella Avenue Cypress, CA 90630
Yoichi Yokozawa	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan
Kazuyuki Kikuchi	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan