

No. <b>C 60353</b>		Due no later than Feb 29, 2012		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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MITSUBISHI INTERNATIONAL CORPORATION NAMIKO TSUKIDATE 655 THIRD AVE NEW YORK NY 10017 USA		PRENTICE-HALL CORPORATION SYST 12550 W. EXPLORER DR. STE 100 BOISE ID 83713 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	SEIEI ONO	655 THIRD AVENUE	NEW YORK	NY	USA	10017
TREASURER	YUZO NOUCHI	655 THIRD AVENUE	NEW YORK	NY	USA	10017
SECRETARY	JASON STEVENS	655 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	HIDETO NAKAHARA	655 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	YASUYUKI SUGIURA	655 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	KATSUHIRO ITO	655 THIRD AVENUE	NEW YORK	NY	USA	10017
PRESIDENT	SEIEI ONO	655 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	MASARU ODA	655 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	OSAMU SASAKI	655 THIRD AVENUE	NEW YORK	NY	USA	10017
5. Organized Under the Laws of:  <b>NY</b> <b>C 60353</b>		6. Annual Report must be signed.* Signature: Jason Stevens Name (type or print): Jason Stevens Date: 02/21/2012 Title: Secretary				
Processed 02/21/2012		* Electronically provided signatures are accepted as original signatures.				