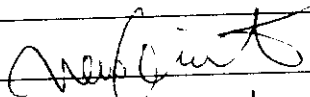


O. C 129920	Due no later than August 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX
turn to: SECRETARY OF STATE 100 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box, if applicable</small> KDDI AMERICA, INC. 375 PARK AVE 7TH FL NEW YORK, NY 10152	STANLEY W WELSH 815 W WASHINGTON BOISE, ID 83720 3. <u>New</u> Registered Agent Signature

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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Please See Attached

Organized Under the Laws of: NEW YORK C 129920	6. Signature  Date <u>6/24/2003</u> Name <small>(Typed or Printed)</small> <u>Naoki Kinoto</u> Title <u>President</u>
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KDDI AMERICA, INC.
LIST OF OFFICERS AND DIRECTORS

President/CEO/Director

Naoki Kinoto
375 Park Ave 7th Fl
New York NY 10152

**Executive Vice President/
CFO/Secretary/Director**

Akio Nozaka
375 Park Ave 7th Fl
New York NY 10152

**Executive Vice President/
Director**

Takashi Nagashima
600 Wilshire Blvd Ste 1460
Los Angeles CA 90017

**Executive Vice President/
Director**

Naohiro Chiba
375 Park Ave 7th Fl
New York NY 10152

Treasurer

Toshiyuki Suzuki
375 Park Ave 7th Fl
New York NY 10152

Chairman

Bd of Directors

Kiyohide Shirai
375 Park Ave 7th Fl
New York NY 10152

Director

Hiroshi Kitawaga
2-3-2 Nishi-shinjuku
Shinjuku-ku, Tokyo, Japan

Director

Noriaki Ishibashi
2-3-2 Nishi-shinjuku
Shinjuku-ku, Tokyo, Japan

Director

Toyochi Iwabuchi
2-3-2 Nishi-shinjuku
Shinjuku-ku, Tokyo, Japan

Director

Masaaki Nakanishi
5F Atlas House
1 King St
London EC2V 8AU UK