

No. C 93667

Due no later than November 30, 2005

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

3. New Registered Agent Signature

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

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>
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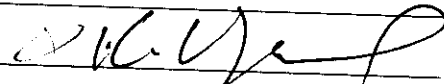
* See ATTACHED LISTS *

5. Organized Under the Laws of:

DELAWARE
C 93667

6.

Signature



Date

10-5-05

Name (Typed or Printed)

JEFFREY YOUNG

Title

PRESIDENT &
CEO

Issued 09/01/2005

Do Not Tape or Staple

200511005138

OFFICERS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.

2005 OCT 11 PM 2:14

SECRETARY OF STATE
STATE OF CALIFORNIA

NAME/TITLE

BUSINESS/HOME ADDRESS

Jeffrey Young,
President and Chief Executive Officer

6363 Katella Avenue
Cypress, CA 90630-5208
(714) 236-1500

Fuminori Kojima
Senior Vice President , Operations

6363 Katella Avenue
Cypress, CA 90630
(714) 236-1500

Osamu Kuwahara
Vice President & Treasurer

6363 Katella Avenue
Cypress, CA 90630-5205
(714) 236-1500

Dan Booth
Financial Officer

6400 Katella Avenue
Cypress, CA 90630-5208
(714) 372-6000

Carol J. Moore
Secretary

6363 Katella Avenue
Cypress, CA 90630
(714) 236-1500

Dennis M. Kelly
Assistant Treasurer

6363 Katella Avenue
Cypress, CA 90630
(714) 236-1500

Suzanne L. Hall
Assistant Secretary

6363 Katella Avenue
Cypress, CA 90630
(714) 236-1500

MITSUBISHI MOTORS CREDIT OF AMERICA, IN.C
DIRECTORS

<u>NAME</u>	<u>OFFICE/HOME ADDRESS</u>
Kazuyuki Kikuchi	16-4 Konan 2-chome Minato-ku, Tokyo, Japan 208-8410 03-6719-3942 3-2-10 Kataseyama, Fujisawa-Shi Kanagawa, Japan 251-0033
Jeffrey Young	6363 Katella Avenue Cypress, CA 90630 (714) 236-1500
Hiizu Ichikawa	16-4 Konan 2-chome Minato-ku, Tokyo, 108-8410, Japan +81-3-6719-2027 1-3-18 Oyamadai, Setagaya-ku Tokyo, Japan 158-0086 +81-3-3705-6391
Takashi Kawasaki	6400 Katella Avenue Cypress, CA 90630 (714) 236-1579
Fuminori Kojima	6363 Katella Avenue Cypress, CA 90630
Dan Booth	6400 Katella Avenue Cypress, CA 90630-5208 (714) 372-6000