

No. **C 93667**

**Due no later than November 30, 2003
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

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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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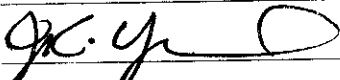
** see Attached Lists **

5. Organized Under the Laws of:

DELAWARE
C 93667

6.

Signature



Date

11/20/03

Name

(Typed or
Printed)

Jeffrey Young

Title

Senior Vice President
& Chief Financial Officer

OFFICERS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.
As of 09/15/03

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
Ellen Gleberman, Secretary	6400 Katella Avenue Cypress, CA 90630-5208
John Zorger, Assistant Secretary	6400 Katella Avenue Cypress, CA 90630-5208
Carol J. Moore, Assistant Secretary	6363 Katella Avenue Cypress, CA 90630-5205
Michihiro Yoshida, Assistant Treasurer	6363 Katella Avenue Cypress, CA 90630-5205

DIRECTORS
MITSUBISHI MOTORS CREDIT OF AMERICA, INC.
As of 10/15/03

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
Andreas Ernst	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan
Dan Booth	6400 Katella Avenue Cypress, CA 90630
Steven Torok	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan
Yoichi Yokozawa	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan
Kazuo Yoshida	16-4 Konan 2-Chome Minato-ku, Tokyo, 108-8410, Japan