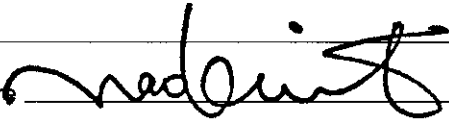


No. C 129920 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KDD AMERICA, INC. 375 PARK AVE 7TH FL NEW YORK, NY 10152	2. Registered Agent and Office NO PO BOX STANLEY W WELSH 815 W WASHINGTON BOISE, ID 83720 3. <u>New</u> Registered Agent Signature
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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>
NY President	Naoki Kinoto	375 Park Ave. 7th Fl	New York	NY	10152
Secretary	Akio Nozakke	375 Park Ave. 7th Fl	New York	NY	10152

5. Organized Under the Laws of: NEW YORK C 129920	6. Signature  Name (Typed or Printed) <u>Naoki Kinoto</u> Date <u>6/13/2000</u> Title: <u>President</u> Title
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Issued 06/01/2000

Do Not Tape or Staple

Officers and Directors List

KDD America, Inc.

C/D	Nariyoshi Tanaka	2-3-2, Nishi-shinjuku, Shinjuku-ku, Tokyo, JAPAN
P/CEO/T/D	Naoki Kinoto	375 Park Ave., 7 th Fl., New York, NY 10152
EV/D	Tsutomu Tashiro	1953 Gallows Road, Suite 200, Vienna, VA 22182
EV/S/D	Akio Nozaka	375 Park Ave., 7 th Fl., New York, NY 10152
EV/D	Susumu Fujioka	600 Wilshire Blvd., Suite 1460, Los Angeles, CA 90017
V/D	Makoto Arai	535 Mountain Ave., Murray Hill, NJ 07974
D	Mamoru Hironaka	375 Park Ave., 7 th Fl., New York, NY 10152
D	Yasuhiro Shintani	7 Teleport Drive Staten Island, NY 10311-1011
D	Tsunekazu Matsudaira	2-3-2, Nishi-shinjuku, Shinjuku-ku, Tokyo, JAPAN
D	Noriaki Ishibashi	2-3-2, Nishi-shinjuku, Shinjuku-ku, Tokyo, JAPAN
D	Noriyasu Goto	2-3-2, Nishi-shinjuku, Shinjuku-ku, Tokyo, JAPAN

C...Chairperson, P...President, T...Treasurer, EV...Executive Vice President

S...Secretary, V...Vice President, D...Director