

No. **C 129920**

Due no later than August 31, 2005

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

KDDI AMERICA, INC.
375 PARK AVE 7TH FL
NEW YORK, NY 10152

STANLEY W WELSH
815 W WASHINGTON
BOISE, ID 83720

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

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

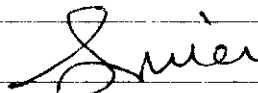
See Attached

5. Organized Under the Laws of:

NEW YORK
C 129920

6.

Signature



Date

7-6-05

Name (Type or Print)

Shigeru Minatani

Title

President

Issued 06/01/2005

Do Not Tape or Staple

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KDDI AMERICA, INC.
List of Officers and Directors

**President/CEO/
Director
(Chairman)**

Shigeru Minatani
375 Park Ave 7th Fl
New York NY 10128

**Vice President/
Director**

Toshiaki Miki
375 Park Ave 7th Fl
New York NY 10152

**Treasurer/
Secretary**

Takami Teshigawara
375 Park Ave 7th Fl
New York NY 10152

Director

Kenichi Kawaguchi
3-10-10 Iidabashi
Chiyoda-Ku, Tokyo, Japan

Director

Shigeyuki Koizumi
3-10-10 Iidabashi
Chiyoda-Ku, Tokyo, Japan

Director

Toyaji Iwabuchi
3-10-10 Iidabashi
Chiyoda, Tokyo, Japan

Director

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

Sr Director

Shuichi Nakano
375 Park Ave 7th Fl
New York NY 10152

Sr Director

Jun Igami
990 W 190th St Ste 555
Torrance CA 90502