

No. C 163943

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

NTT AMERICA, INC.
101 PARK AVE 41ST FL
NEW YORK, NY 10178

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

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
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See add

5. Organized Under the Laws of:
DELAWARE
C 163943

6. Signature ^x *Satoru Fujimoto*

Date *10/28/08*

Name (Typed or Printed) *Satoru Fujimoto*

Title *VP*

Issued 10/01/2008

Do Not Tape or Staple

200812003959

**State of Idaho
Secretary of State
Idaho Annual Report Form**

Attachment

**NTT America, Inc.
No. C163943
EIN: 13-3922003**

Name of officers and directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
President, CEO	Tetsuro Yamaguchi	101 Park Ave., 41st Floor, New York, NY 10178
VP, Secretary	Satoru Fujimoto	101 Park Ave., 41st Floor, New York, NY 10178
Treasurer	Satoru Fujimoto	101 Park Ave., 41st Floor, New York, NY 10178
Director	Tetsuro Yamaguchi	101 Park Ave., 41st Floor, New York, NY 10178
Director	Sadao Maki	1-1-6 Uchisaiwai-cho, Chiyoda-ku, Tokyo 100-8019 Japan
Director	Jun Sawada	1-1-6 Uchisaiwai-cho, Chiyoda-ku, Tokyo 100-8019 Japan
Director	Kiyoshi Maeda	1-1-6 Uchisaiwai-cho, Chiyoda-ku, Tokyo 100-8019 Japan