

No. C 60353	Due no later than February 28, 2007		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		PRENTICE-HALL CORP SYSTEM													
	1. Mailing Address - Correct in this box, if applicable MITSUBISHI INTERNATIONAL CORPORATIO SCOTT BITCHATCH 655 THIRD AVE NEW YORK, NY 10017		1401 SHORELINE DR STE 2 BOISE, ID 83702													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. New Registered Agent Signature													
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
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See Attached																
5. Organized Under the Laws of: NEW YORK C 60353		6. Signature <u>稲田 仁士</u> Date <u>12/12/06</u> Name (Typed or Printed) <u>Hiroshi Inada</u> Title <u>GM Legal</u>														

Issued 12/01/2006

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MITSUBISHI INTERNATIONAL CORPORATION
OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Date Elected:</u>
President Chief Executive Officer Director	Ryoichi Ueda*	980 Fifth Avenue, #26A New York, NY 10021	3/20/06
Executive Vice President Chief Operating Officer Group Head for Metals Director	Hiroyuki Tarumi*	160 West 66 th Street, Apt. 48E New York, NY 10023	4/1/06
Executive Vice President General Counsel/Director	James E. Brumm*	255 West 84 th Street, #6C New York, NY 10024	7/14/82
Director	Hidetoshi Kamezaki	2-3-1 Marunouchi Chiyoda-ku, Tokyo, Japan MC/TOK CPY	6/1/02
Director	Makoto Saito	Paseo de la Reforma 287 Delg. Cuauhtemoc Mexico D.F.	1/10/05
Director	Fumikazu Matsuura	2800-200 Granville Street, Vancouver, British Columbia Canada V6C 1G6	1/10/05
Senior Vice President Group Head for Living Essentials	Kenzo Takahashi	415 E. 37 th Street, #15C New York, NY 10016	5/1/04
Senior Vice President Group Head for New Business Innovation	Masahiko Sugiura	33 Gregory Road Cos Cob, CT 06807	4/1/05
Senior Vice President Group Head for Chemicals Regional Head for the South Block	Hidekazu Sakurai	3 Branch Bend Circle Houston, TX 77024	1/1/05
Senior Vice President Group Head for Machinery	Kazuhide Matsuda	240 E. 86th Street New York, NY 10028	4/1/02
Senior Vice President Regional Head for the Mid-West Block	Yoshihiko Kawamura	21 E. Huron Street, Apt. #3104 Chicago, IL 60611	7/29/05
Senior Vice President Group Head for Energy Business Regional Head for the West Block	Osamu Takada	333S. Hope Street Los Angeles, CA 90071	4/1/05
Senior Vice President Chief Financial Officer Chief Information Officer	Yasuyuki Sugiura	240 East 39 th Street, Apt. 38K New York, NY 10016	3/1/06

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Date Elected:</u>
Senior Vice President Group Head MIC Investment	Takajiro Ishikawa	250 E. 54th Street, Apt. #12F New York, NY 10022	2/1/05
Senior Vice President Human Resources Director	Richard B. Lovell	12 Wilmot Road Sayreville, NJ 08872	3/22/93
Vice President	Toru Urata	2525 Lahser Road Bloomfield Hills, MI 48304	5/20/97
Vice President	Kazuki Haginoya	100B Lewis Street Greenwich, CT 06830	10/1/01
Vice President	Akinobu Ogata	201 Vanderpool Lane Houston, TX 77024	7/2/04
Vice President	Hiroshi Kato	201 W 72 nd Street #17E New York, NY 10023	7/29/05
Vice President/Secretary Chief Compliance Officer	Hitoshi Inada	40 West Elm Street, Apt. 2C Greenwich, CT 06830	1/6/03
Vice President	Kazuhiisa Kato	10 Cross Ridge Drive Old Greenwich, CT 06870	1/1/05
Vice President	Ryuji Watanabe	20 Valleywood Road Cos Cob, CT 06808	7/29/05
Vice President	Mikiya Hioka	7201 Evans Mill Road McLean, VA 22101	6/1/03
Vice President Chief Technology Officer	Jeffrey W. Daley	745 Sequoia Drive Sunnyvale, CA 94086	7/16/96
Vice President	Satohiro Akimoto	5405 Blackistone Road Bethesda, MD 20816	1/1/01
Vice President	Tamami Nakamoto	1201 Third Avenue Seattle, WA 98101	7/22/98
Vice President Treasurer	Shunichiro Kimpara	35A Harrison Avenue Harrison, NY 10528	9/1/04
Assistant Secretary	Tracy L. Austin	1 West 121 st Street, #1 New York, NY 10027	1/4/99
Assistant Secretary	Yozo Yamada	31 Pond Place Cos Cob, CT 06807	12/1/04
Assistant Secretary	Hiddenori Takei	One Scarsdale Road Tuckahoe, NY 10707	7/29/05

*Executive Committee Member