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| No. C 111178 | Due no later than Jun 30, 2009 Annual Report Form | | 2. Registered Agent and Address (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 | 1. Mailing Address: Correct in this box if needed. MITSUBISHI MOTORS NORTH AMERICA, INC. PRESCILA H PASCUAL 6400 KATELLA AVE CYPRESS CA 90630 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | SHINICHI KURIHARA | 6400 KATELLA AVE | CYPRESS | CA | USA | 90630 |
| SECRETARY | JOHN MCELROY | 6400 KATELLA AVE | CYPRESS | CA | USA | 90630 |
| 5. Organized Under the Laws of: CA C 111178 | | 6. Annual Report must be signed.* Signature: Robert Nakashiba Name (type or print): Robert Nakashiba Date: 05/29/2009 Title: VP/Finance | | | | |
| Processed 05/29/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |