

No. C 60353

**Due no later than February 28, 2005
Annual Report Form**

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

Return to:

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

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

MITSUBISHI INTERNATIONAL CORPORATIO
SCOTT BITCHATCH
520 MADISON AVENUE
NEW YORK, NY 10022

PRENTICE-HALL CORP SYSTEM
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LIST.

5. Organized Under the Laws of:

NEW YORK
C 60353

6.

Signature

金原 誠 - VP

Date

12/6/04.

Name (Typed or Printed)

Shunichiro Kimpara

Title

TREASURER

MITSUBISHI INTERNATIONAL CORPORATION
OFFICERS AND DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Date Elected:</u>
President Chief Executive Officer Director	Motoatsu Sakurai*	980 Fifth Avenue, 26A New York, NY 10021	3/1/00
Executive Vice President Chief Operating Officer Director	Yoshikuni Kanai*	525 E. 72 nd Street New York, NY 10021	4/1/03
Executive Vice President General Counsel Director	James E. Brumm*	255 West 84 th Street, Apt. 6C New York, NY 10024	7/14/82
Director	Robert B. Holmes	2545 Lantern Lane Naples, FL 34102	7/20/90
Director	Hidetoshi Kamezaki	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo, Japan MC/TOK CPY	6/1/02
Director	Akira Kudo	Avenida Paulista, 1294 23 Andar, 01310-100 Sao Paulo-SP Brazil	2/1/00
Senior Vice President Group Head for Living Essentials	Kenzo Takahashi	415 E. 37 th Street New York, NY 10016	5/1/04
Senior Vice President Group Head for Business Innovation	Hiroshi Nimura	240 East 39th Street, #22B New York, NY 10016	5/1/99
Senior Vice President Group Head for Chemicals Regional Head for the South Block	Makoto Meguriya	3 Branch Bend Circle Houston, TX 77024	8/13/01
Senior Vice President	Yuji Komiya	300 E. 75 th Street New York, NY 10021	6/1/03
Senior Vice President Group Head for Machinery Regional Head for the Mid-West Block	Kazuhide Matsuda	1420 N. Lake Shore Drive Chicago, IL 60610	4/1/02
Senior Vice President Group Head for Energy Business Regional Head for the West Block	Tsutomu Awaya	2112 Century Park Lane Los Angeles, CA 90067	6/1/03
Senior Vice President Chief Financial Officer Chief Information Officer	Ichiro Ando	50 East Hartsdale Avenue Hartsdale, NY 10530	4/16/02
Senior Vice President Group Head for Metals	Masashi Shimada	350 E 79th Street New York, NY 10021	11/1/01

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Officer & Director Since:</u>
Senior Vice President	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	Seihaku Murakami	845 U.N. Plaza, #33E New York, NY 10017	10/19/00
Vice President/Secretary Chief Compliance Officer	Hitoshi Inada	18 Grey Rock Drive Greenwich, CT 06831	1/6/03
Vice President	Takashi Ito	151 Elm Street Greenwich, CT 06830	1/1/01
Vice President	Shuuichi Ijiri	35 Pond Place Cos Cob, CT 06807	4/1/02
Vice President	Masakazu Sakakida	39 Brookdale Place Rye, NY 10580	6/1/03
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	Tomohiro Okamoto	15 Bellewood Avenue Dobbs Ferry, NY 10522	2/28/03
Assistant Secretary	Tracy L. Austin	1 West 121 st Street, Apt. 1 New York, NY 10027	1/4/99

*Executive Committee Member