

No. C 111178

Due no later than June 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

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 MOTORS NORTH AMERICA, IN
ACCOUNTING DEPT
6400 KATELLA AVE
CYPRESS, CA 90630

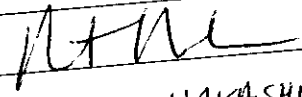
3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT, CEO/DIR	HIROSHI HARUNARI	6400 KATELLA AVE	CYPRESS	CA	90630
SECRETARY	JOHN MCELROY	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	HIDEYASU TAGAYA	16-4 KONAN 2-CHOME	MINATO KU	TKYD JAPAN	108-8410
DIRECTOR	KAZUYUKI KIKUCHI	16-4 KONAN 2-CHOME	MINATO KU	TKYD JAPAN	108-8410
DIRECTOR	MAKOTO MAEDA	16-4 KONAN 2-CHOME	MINATO KU	TKYD JAPAN	108-8410
DIRECTOR	TAKASHI KAWASAKI	6400 KATELLA AVE.	CYPRESS	CA	90630
DIRECTOR	RICHARD GILLIGAN	100 NORTH MITSUBISHIWAY	NORMAL	IL	61761
DIRECTOR	DAN BOOTH	6400 KATELLA AVE	CYPRESS	CA	90630

5. Organized Under the Laws of:
CALIFORNIA
C 111178

6. Signature 

Date 4/25/06

Name (Typed or Printed) ROBERT NAKASHIBA

Title VP / FINANCE

200606006834

Do Not Tape or Staple