

No. C 111178		Due no later than Jun 30, 2010		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MITSUBISHI MOTORS NORTH AMERICA, INC. PRESCILA H PASCUAL 6400 KATELLA AVE CYPRESS CA 90630 USA					
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	
DIRECTOR	YASUO OHYAMA	33-8, SHIBA 5-CHOME MINATO-KU,	TOKYO		JAPAN		
DIRECTOR	TOSHIHIDE NAKAYAMA	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761	
DIRECTOR	JERRY BERWANGER	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761	
DIRECTOR	GAYU UESUGI	33-8, SHIBA 5-CHOME MINATO-KU,	TOKYO		JAPAN	1088410	
DIRECTOR	YOICHI YOKOZAWA	6400 KATELLA AVE	CYPRESS	CA	USA	90630	
DIRECTOR	SHIRO FUTAKI	33-8, SHIBA 5-CHOME MINATO-KU,	TOKYO		JAPAN	1088410	
DIRECTOR	DAN BOOTH	6400 KATELLA AVE	CYPRESS	CA	USA	90630	
DIRECTOR	KAZUKI SATO	6400 KATELLA AVE	CYPRESS	CA	USA	90630	
DIRECTOR	KEIZO FUCHITA	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	USA	61761	
DIRECTOR	SHINICHI KURIHARA	6400 KATELLA AVE	CYPRESS	CA	USA	90630	
TREASURER	MITUNOBO ORIHARA	6400 KATELLA AVE	CYPRESS	CA	USA	90630	
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: 05/24/2010 Title: VP/Finance			
Processed 05/24/2010		* Electronically provided signatures are accepted as original signatures.					