

No. C 60353

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than February 28, 2006
Annual Report Form**

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

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

655 THIRD AVE
NEW YORK, NY 10017

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

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:

NEW YORK
C 60353

6.

Signature

Name (Typed or Printed)

Shunichi Kimpura

SHUNICHIRO KIMPURA

Date

1/9/06

Title

TREASURER

200602002648

Do Not Tape or Staple

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	Kazumi Yoshimura*	240 E. 39th Street, Apt. 52E New York, NY 10016	4/1/05
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	6-3 Marunouchi 2-chome 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 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 Regional Head for the Mid-West Block	Kazuhide Matsuda	240 E. 86th Street New York, NY 10028	4/1/02
Senior Vice President	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	Ichiro Ando	50 East Hartsdale Avenue Hartsdale, NY 10530	4/16/02

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Date Elected:</u>
Senior Vice President Group Head for Metals	Masashi Shimada	350 E 79th Street New York, NY 10021	11/1/01
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	27 E. 33rd Street New York, NY 10017	7/29/05
Vice President/Secretary Chief Compliance Officer	Hitoshi Inada	40 West Elm Street Greenwich, CT 06830	1/6/03
Vice President	Kazuhisa 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