

No. 94364	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1 Mailing Address - Please Correct if Not Correct	
	HYUNDAI MOTOR AMERICA D. O. CHUNG 10550 TALBERT AVE FOUNTAIN VALLEY CA 92728 0850	BOISE ID 83702 3. Incorporated Under The Laws of CA NO: 94364

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Yoo Il Lee	10550 Talbert Avenue	Fountain Valley, CA		92728-0850
Secretary:	Finbarr J. O'Neill	10550 Talbert Avenue	Fountain Valley, CA		92728-0850
Directors:					

(See attached list for additional Officers and Directors)

5. Nature of Business

Distribution of Hyundai automobiles, parts and accessories to authorized Hyundai dealers.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Ruth I. Eisen

Date

7/12/95

Name (Typed or Printed)

Ruth I. Eisen

Title

Managing Counsel &
Asst. Secretary

HYUNDAI MOTOR AMERICA
OFFICERS AND DIRECTORS

Federal Employer I.D. No.: 33-0098815

<u>NAME/TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
YOO IL LEE President, Chief Executive Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3939
NEIL DOUGLAS MAZZA Executive Vice President, Chief Operating Officer and Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3510
FINBARR J. O'NEILL Vice President, Secretary General Counsel & Director	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3130
JONG HUN KIM Treasurer	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3400
RUTH I. EISEN Managing Counsel & Assistant Secretary	10550 Talbert Avenue Fountain Valley, CA 92728	(714) 965-3467
S.W. CHON Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 741-0322
HYO WHI BAIK Director	140-2 Ke-Dong Jongro-Ku, Seoul, Korea	(822) 741-0322