

No. C 174495		Due no later than Aug 31, 2008		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 1. Mailing Address: Correct in this box if needed. TOYOTA TSUSHO AMERICA, INC. JEROME R MORRISON 700 TRIPOD BLVD GEORGETOWN KY 40324		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
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	
TREASURER	ATSUSHI SHIMIZU	805 3RD AVE	NEW YORK	NY	USA	10022	
TREASURER	TAKUMI TSUDA	700 TRIPOD RD	GEORGETOWN	KY	USA	40324	
PRESIDENT	MASANORI YAMASE	700 TRIPOD RD	GEORGETOWN	KY	USA	40324	
SECRETARY	GEORGE A PIERCE	805 THIRD AVE	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of: NY C 174495		6. Annual Report must be signed.* Signature: Rusty Graves Name (type or print): Rusty Graves Date: 08/25/2008 Title: Assistant Vice President					
Processed 08/25/2008		* Electronically provided signatures are accepted as original signatures.					