

No. **C 96722**

**Due no later than November 30, 2004
Annual Report Form**

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

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

1. Mailing Address Correct in this box, if applicable

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

TOYOTA MOTOR SALES, U.S.A., INC.
CORPORATE TAX DEPARTMENT
19001 S WESTERN AVE
TORRANCE, CA 90501

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please see attached list.

5. Organized Under the Laws of:

CALIFORNIA
C 96722

6.

Signature

Robert A. Pitts

Date

9/23/04

Name (Typed or Printed)

Robert Pitts

Title

Group Vice Pres.

TOYOTA MOTOR SALES

FEDERAL ID #95-1958272

LIST OF OFFICERS

Last Name	First Name	Title	Business Address	City	State	Zip
Funo	Yukitoshi	President	19001 South Western Avenue	Torrance	CA	90501
Press	James	Executive Vice President	19001 South Western Avenue	Torrance	CA	90501
Esmond	Donald	Senior Vice President	19001 South Western Avenue	Torrance	CA	90501
Illingworth	John Davis	Senior Vice President	19001 South Western Avenue	Torrance	CA	90501
Mori	Mikihiro	Senior Vice President	19001 South Western Avenue	Torrance	CA	90501
Tomozoe	Masanao	Senior Vice President	19001 South Western Avenue	Torrance	CA	90501
Ogilvie	Dian	Senior Vice President	19001 South Western Avenue	Torrance	CA	90501
Bergsteinsson	Bryan	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Cabito	Alan	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Clements	Dennis	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Cooper	Barbara	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Daly	Robert	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Danzer	David	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
De Carr	Alan	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Doi	Tracey	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
King	Miles	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Miller	Irv	Group Vice President	19001 South Western Avenue	Torrance	CA	90501

TOYOTA MOTOR SALES

FEDERAL ID #95-1958272

LIST OF OFFICERS

Last Name	First Name	Title	Business Address	City	State	Zip
Masumoto	Katsutada	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Pitts	Robert	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Lentz	Jim	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Beseda	Jane	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Nagano	Eiji	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Ohara	Kazuo	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Taniguchi	Naoya	Group Vice President	19001 South Western Avenue	Torrance	CA	90501
Illingworth	John Davis	Secretary	19001 South Western Avenue	Torrance	CA	90501
Mori	Mikihiro	Treasurer	19001 South Western Avenue	Torrance	CA	90501
Araki	Ryuji	Director	19001 South Western Avenue	Torrance	CA	90501
Cho	Fujio	Director	19001 South Western Avenue	Torrance	CA	90501
Ikebuchi	Kosuke	Director	19001 South Western Avenue	Torrance	CA	90501
Ishizaka	Yoshio	Director	19001 South Western Avenue	Torrance	CA	90501
Niimi	Atsushi	Director	19001 South Western Avenue	Torrance	CA	90501
Okuda	Hiroshi	Director	19001 South Western Avenue	Torrance	CA	90501
Saito	Akihiko	Director	19001 South Western Avenue	Torrance	CA	90501