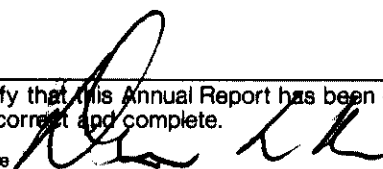


No. 71471	Idaho Corporation Annual Report Form		2. Registered Agent and Office																																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 OCT 18 AM 9 06	Due No Later Than November 1, 1988		THE PRENTICE-HALL CORP.S 1 CAPITAL CENTER, 999 MAI BOISE, IDAHO 83702																																				
	1. Mailing Address — Please Correct 079471																																						
	HITACHI AMERICA, LTD. T. TANAKA 50 PROSPECT AVE. TARRYTOWN, NEW YORK 10591		3. Incorporated Under The Laws of STATE OF NEW YORK																																				
4. Names and Addresses of Officers and Directors																																							
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Tsuneo Tanaka</td> <td>Hitachi America, Ltd. 50 Prospect Ave.</td> <td>Tarrytown, NY</td> <td>105</td> <td></td> </tr> <tr> <td>Secretary:</td> <td>Yasushi Sayama</td> <td>Hitachi America, Ltd. 50 Prospect Ave.</td> <td>Tarrytown, NY</td> <td>10</td> <td></td> </tr> <tr> <td>Directors:</td> <td>Masataka Nishi</td> <td>Hitachi, Ltd. 6, Kanda-Surugadi 4 Chome</td> <td>Chiyoda-Ku, Tokyo</td> <td>101, Japan</td> <td></td> </tr> <tr> <td></td> <td>Tsuneo Tanaka</td> <td>Hitachi America, Ltd. 50 Prospect Ave.</td> <td>Tarrytown, NY</td> <td>1</td> <td></td> </tr> <tr> <td></td> <td>Alvin L. Kassel</td> <td>Webster & Sheffield, 237 Park Avenue, 19th Floor</td> <td>New York, New York</td> <td>10017</td> <td></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Tsuneo Tanaka	Hitachi America, Ltd. 50 Prospect Ave.	Tarrytown, NY	105		Secretary:	Yasushi Sayama	Hitachi America, Ltd. 50 Prospect Ave.	Tarrytown, NY	10		Directors:	Masataka Nishi	Hitachi, Ltd. 6, Kanda-Surugadi 4 Chome	Chiyoda-Ku, Tokyo	101, Japan			Tsuneo Tanaka	Hitachi America, Ltd. 50 Prospect Ave.	Tarrytown, NY	1			Alvin L. Kassel	Webster & Sheffield, 237 Park Avenue, 19th Floor	New York, New York	10017	
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																		
President:	Tsuneo Tanaka	Hitachi America, Ltd. 50 Prospect Ave.	Tarrytown, NY	105																																			
Secretary:	Yasushi Sayama	Hitachi America, Ltd. 50 Prospect Ave.	Tarrytown, NY	10																																			
Directors:	Masataka Nishi	Hitachi, Ltd. 6, Kanda-Surugadi 4 Chome	Chiyoda-Ku, Tokyo	101, Japan																																			
	Tsuneo Tanaka	Hitachi America, Ltd. 50 Prospect Ave.	Tarrytown, NY	1																																			
	Alvin L. Kassel	Webster & Sheffield, 237 Park Avenue, 19th Floor	New York, New York	10017																																			
5. Nature of Business Sales and Service		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  Name (Typed or Printed) DIANA LURIE BOERSMA Date 10/13/88 Title Assistant Corporate Secretary																																					