

No. C 93667

Annual Report Form 1999

Due No Later Than November 30.

2. Registered Agent and Office NOT A P.O. BOX

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

1. Mailing Address - Please Correct, If Not Correct

MITSUBISHI MOTORS CREDIT OF
6363 KATELLA AVE.
CYPRESS CA 90630

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83702

3. Organized Under the Laws of:

DE C 93667

NO FEE REQUIRED ✓

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

see attached list

5. Signature of New Registered Agent

6. Signature  Date 11/23/99
Name (Typed or Printed) Hideyuki Kitamura Title Exec V.P. & Treasurer

ISSUED: 07-03-1999

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Mitsubishi Motors Credit of America, Inc.
Current Listing of Officers

FEIN 33-0431467

NAME	TITLE	BUSINESS TELEPHONE	BUSINESS ADDRESS
Hiroshi Yajima	President & Chief Executive Ofcr	(714) 372-6000	6400 Katella Avenue Cypress, CA 90630-5208
Charles A. Tredway	Executive V.P. & Gen. Manager	(714) 236-1590	6363 Katella Avenue Cypress, CA 90630-5205
Kenzo Yamada	Financial Officer	(714) 372-6000	6400 Katella Avenue Cypress, CA 90630-5208
John Zorger	Assistant Secretary	(714) 372-6000	6400 Katella Avenue Cypress, CA 90630-5208
Hideyuki Kitamura	Executive Vice Pres & Treasurer	(714) 236-1500	6363 Katella Avenue Cypress, CA 90630-5205
Sean Plater,	Secretary	(714) 236-1500	6363 Katella Avenue Cypress, CA 90630-5205
Ellen Gleberman,	Assistant Secretary	(714) 372-6000	6400 Katella Avenue Cypress, CA 90630-5208
Tatsuo Nonaka,	Assistant Treasurer	(714) 236-1500	6363 Katella Avenue Cypress, CA 90630-5205

Mitsubishi Motors Credit of America, Inc.
Current Listing of Directors

FEIN 33-0431467

NAME	TITLE	BUSINESS TELEPHONE	BUSINESS ADDRESS
Hiroshi Yajima	Director	(714) 372-6000	6400 Katella Avenue Cypress, CA 90630-5208
Charles A. Tredway	Director/ Exec V.P.	(714) 236-1500	6363 Katella Avenue Cypress, CA 90630-5205
Kenzo Yamada	Director	(714) 372-6000	6400 Katella Avenue Cypress, CA 90630-5208
John Zorger	Director/ Asst. Secretary	(714) 372-6000	6400 Katella Avenue Cypress, CA 90630-5208
Pierre Gagnon	Director	(714) 372-6000	6400 Katella Avenue Cypress, CA 90630-5208
Hideyuki Kitamura	Director	(714) 236-1500	6363 Katella Avenue Cypress, CA 90630-5205