# State of Idaho

### **Department of State**

CERTIFICATE OF AUTHORITY
OF

TOYOTA MOTOR SALES, U.S.A., INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TOYOTA MOTOR SALES, U.S.A., INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to TOYOTA MOTOR SALES, U.S.A., INC. to transact business in this State under the name TOYOTA MOTOR SALES, U.S.A., INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 12, 1991



Pete or Cenarrusa

SECRETARY OF STATE

Corporation Clerk

#### APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

The name of the corporation is .	TOYOTA MOTOR SALES	, U.S.A.,	INC.	.91	SEP	23	AM	9
The name which it shall use in Ic	daho is TOYOTA MOTOR	SALES, U.	S.A.,	INC.				
(To be used only when required Board of Directors resolution a			on file.	Must b	e acco	ompa	nied b	уа
It is incorporated under the laws	of California							
The date of its incorporation is .	October 31, 1957		a:	d the p	Loiroc	of its	durat	ion
e Perpetual					1	9		
					;	3	SE	
The address of its principal office								7
c/o Corporate Tax Depa	artment, 19001 S. Wes	stern Ave	, Tor	rance	e, CA	:06رع	501 >	1
The address to which correspon	idence should be addressed, if	different from	m that is	n item		∏ <b>&amp;</b>	- ! m - ! m - ! c	-1
	4	300 Not	th 6th	Street		£		
The street address of its propose	ed regultered office in idano is							
D-1 TJ-6- 02701								eed
Boise, Idaho 83701			, a:	nd the	name (	of its	propo	
Boise, Idaho 83701 registered agent in Idaho at that	C T CORPOR			nd the	name (	of its	propo	
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Name	Office	Address
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. The corporation accepts a ldaho.	nd snau comply wan the provisi	ions of the Constitution and the laws of the State of
Idano.		
This Application is accom	panied by a certificate of Corpo	rate Status or Existence, duly authenticated by th
proper officer of the st	ate or country under the la	aws of which it is incorporated.
ated: SEP 10 '91		
1160.	TOYOTA	MOTOR SALES, U.S.A., INC.
		(Corporation Name)
	CAVOR	
	By Group Vice x	Albert Wagner
	President	POWERREN   West Templature (please specify)
	and Other	my .
CAT TEXADATE A		Secretary/Windstank Suprimacy (please specify)
TATE OF CALIFORNIA	) ) \$5:	
OUNTY OF LOS ANGELES		
· Filomena	V No. Jesus	, a notary public, do hereby certify that o
is <u>10 M</u>	day of	, 19 91 , personally appeared before
		who being by me first duly sworn, declared that (s)h
the Secretary	of TOYOTA MO	TOR SALES, U.S.A., INC.
•		
at (s)he signed the foregoing	document as Secretar	y of the corporation and tha
e statements therein containe	ed are true.	
FILOMENA Y.	DE JESUS 🛛 💮	
Notary Public-	California (	
My Commissio May 2, 1	n Expires 1 2 . L	Notary Public
Midy 2. 1	77-	Notery Public

#### TOYOTA MOTOR SALES, U.S.A., INC.

#### CORPORATE OFFICERS AND DIRECTORS

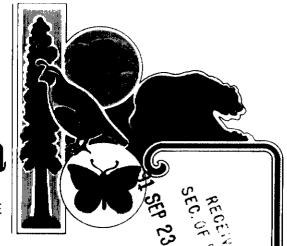
TITLE	NAME	Director	ADDRESS
President	Yukiyasu Togo	x	19001 S. Western Ave. Torrance, CA 90501
Exec. Vice President	Robert McCurry	x	19001 S. Western Ave. Torrance, CA 90501
Sr. Vice President/ Secretary	Yale Gieszl	×	19001 S. Western Ave. Torrance, CA 90501
Sr. Vice President	Koichi Watanaba	x	19001 S. Western Ave. Torrance, CA 90501
Sr. Vice President	Katsumi Usuda		19001 S. Western Ave. Torrance, CA 90501
Sr. Vice President	Tadaoki Ishikawa		19001 S. Western Ave. Torrance, CA 90501
Sr. Vice President	Masahiro Imai		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	Albert Wagner		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	John Illingworth		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	Hiroshi Imai		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	Robert Best		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	John McGovern		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	Tokuichi Uranishi		19001 S. Western Ave. Torrance, CA 90501
Group Vice President	Masahiro Enomoto		19001 S. Western Ave. Torrance, CA 90501
Treasurer	Michio Maruhashi		19001 S. Western Ave. Torrance, CA 90501
Director	E. Toyoda	x	c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi Japan
Director	M. Iwasaki	x	c/o Toyota Motor Corp. 1 Toyota-scho, Toyota-shi Japan
Director	S. Sakai	x	c/o Toyota Motor Corp. 1 Toyota-scho, Toyota-shi Japan
Director	K. Kusunoki	×	c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi Japan
Director	T. Toyoda	x	c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi Japan
Director	H. Okuda	×	c/o Toyota Motor Corp. 1 Toyota-cho, Toyota-shi Japan
Director	M. Tanaka	x	c/o Toyota Motor Corp. 1 Toyota-scho, Toyota-shi Japan
a:945-4			

#:945-4 9/26/91



## State of California

OFFICE OF THE SECRETARY OF STATE



#### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That on the 31st day of OCTOBER, 19 57,

TOYOTA MOTOR SALES, U.S.A., INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 17th day of SEPTEMBER 1991

March Foreg Eu

Secretary of State