

State of Idaho

Department of State

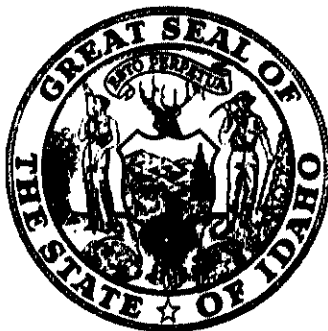
CERTIFICATE OF AUTHORITY OF

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 T. Cenarrusa

SECRETARY OF STATE

Jonya Coulson

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

RECEIVED
SEC. OF STATE

1. The name of the corporation is TOYOTA MOTOR SALES, U.S.A., INC. '91 SEP 23 AM 9 01

2. The name which it shall use in Idaho is TOYOTA MOTOR SALES, U.S.A., INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California

4. The date of its incorporation is October 31, 1957 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Corporate Tax Department, 19001 S. Western Ave., Torrance, CA 90501

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Distributor of autos, parts, accessories.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
	See Attached List	

(continued on reverse)

Name	Office	Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: SEP 10 '91

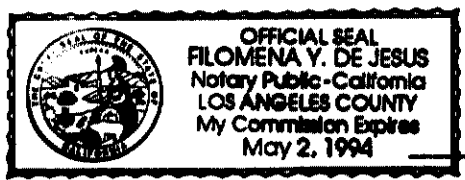
TOYOTA MOTOR SALES, U.S.A., INC.
 (Corporation Name)

By *Albert Wagner* Albert Wagner
 Group Vice ~~President~~ / ~~Vice President~~ (please specify)
 President
 and *Yale Gieszl*
 Yale Gieszl, Its Secretary ~~Vice President~~ (please specify)

STATE OF CALIFORNIA)
) ss:
 COUNTY OF LOS ANGELES)

I, FILOMENA Y. DE JESUS, a notary public, do hereby certify that on
 this 10th day of September, 19 91, personally appeared before
 me Yale Gieszl, who being by me first duly sworn, declared that (s)he
 is the Secretary of TOYOTA MOTOR SALES, U.S.A., INC.

that (s)he signed the foregoing document as Secretary of the corporation and that
 the statements therein contained are true.



Filomena Y. de Jesus
 Notary Public

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

CORPORATE OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>Director</u>	<u>ADDRESS</u>
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	x	19001 S. Western Ave. Torrance, CA 90501
Sr. Vice President	Koichi Watanabe	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	x	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	x	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

