

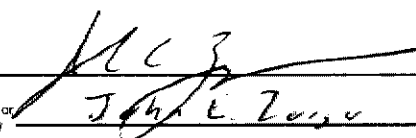
No. C111178	<b>Annual Report Form</b> 1999 Due No Later Than November 30,	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>MITSUBISHI MOTOR SALES OF AM          ACCOUNTING DEPT          6400 KATELLA AVE           CYPRESS CA 90630</b>	<b>CT CORPORATION SYSTEM          300 N 6TH ST           BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>CA C111178</b>

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
PRESIDENT & DIRECTOR	HIROSHI YAJIMA	6400 KATELLA AVE.	CYPRESS	CA	90630
SECRETARY & DIRECTOR	ELLEN GLEBERMAN	6400 KATELLA AVE.	CYPRESS	CA	90630
DIRECTOR	TAKASHI SONOBE	33-8 SHIBAS-CHO MINATO-KU	TOKYO	JAPAN	011-813
DIRECTOR	PIERRE M GAGNON	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	KENZO YAMADA	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	RICHARD GILLIGAN	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	MITSURO ITO	6400 KATELLA AVE	CYPRESS	CA	90630

5. Signature of New Registered Agent

6.

Signature		Date	9/2/95
Name (Typed or Printed)	John E. Zou	Title	V. P. Corp. Secy

ISSUED: 07-03-1999

7184