

No. 053574

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 053574

YAMAHA CORPORATION OF AMERICA
YANAXXIXXXXXXXXXXXXXX
LUTHER HUDSON, JR.
6600 ORANGETHORPE
BUENA PARK, CALIFORNIA
90620

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N. 4TH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

STATE OF CALIFORNIA

ENTERED
SEP 29 1987

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Seiji Kajimura	6600 Orangethorpe Avenue	Buena Park	CA	90622
Secretary:	Luther Hudson, Jr.	Same			
Directors:	Seiji Kajimura	Same			
	Takeshi Nakata	Same			
	Karl Bruhn	Same			
	Richard O'Donnell	Same			
	Jun Mori	624 So. Grand Avenue,	Los Angeles	CA	90017
	Hiroshi Kawakami	10-1 Nakazawa-Cho	Hamamatsu	Japan	

5. Nature of Business

Distribution

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)

Luther Hudson, Jr.

Date

9-23-87

Title

Corporate Secretary