

No. C 60353	<b>Annual Report Form</b> Due No Later Than November 30, 1997		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  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  MITSUBISHI INTERNATIONAL COR SCOTT BITCHATCH 520 MADISON AVENUE  NEW YORK NY 10022		PRENTICE-HALL CORP SYSTE 200 N 23RD ST  BOISE ID 83702  3. Organized Under the Laws of:  NY C 60353													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
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SEE ATTACHED LIST																
5.		6. Signature <u><i>Richard Epstein</i></u> Date <u>7/15/97</u> Name (Typed or Printed) <u>RICHARD EPSTEIN</u> Title <u>SVP/CONTROLLER</u>														

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

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July 14, 1997

**MITSUBISHI INTERNATIONAL CORPORATION**  
**OFFICERS AND DIRECTORS**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>DIRECTOR/ OFFICER SINCE</u></b>
President Chief Executive Officer Director	Motohiko Numaguchi*	980 Fifth Avenue New York, NY 10021	6/1/95
Executive Vice President Chief Operating Officer Director	Hiroaki Yano*	60 East End Ave., 28B New York, NY 10028	6/1/96
Executive Vice President General Counsel Director	James E. Brumm*	205 East 95th Street Apt. 27J New York, NY 10128	7/14/82
Executive Vice President Director	Sumio Takeichi	5405 Blackstone Road Bethesda, MD 20816	7/1/95
Director	Mikio Sasaki	6-3 Marunouchi 2-chome Chiyoda-ku, Tokyo Japan	3/1/91
Director	Norihisa Nakura	1575 Angus Drive Vancouver, B.C., V6J4H2 Canada	7/16/96
Director	Robert B. Holmes	28 High Point Lane Scarsdale, NY 10583	7/20/90
Director	Tetsuro Masuda	Bow Bells House Bread Street London EC4M 9BQ England	6/1/95
Director	Yoshiyuki Suga	Avenida Paulista, 1294 23 Andar 01310-100 Sao Paulo-SP Brazil	6/19/95
Senior Vice President Treasurer Chief Financial Officer Director	Shigeru Kataoka*	100 United Nations Plaza, Apt. 36C New York, NY 10017	6/19/95

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Senior Vice President	Osamu Yamaguchi**	525 E. 72nd St., 34E New York, NY 10021	6/1/95
Senior Vice President	Yoshihiro Ogura**	100 United Nations Plaza, 10B New York, NY 10017	7/1/95
Senior Vice President	Masatake Bando**	525 East 72nd St., 23E New York, NY 10021	6/20/96
Senior Vice President	Toshio Akima**	300 East 56th St., 23E New York, NY 10022	5/1/97
Senior Vice President	Masaaki Nakagawa	100 United Nations Plaza, #32E New York, NY 10017	3/10/92
Senior Vice President	Takehiko Noda	800 Chester Avenue San Marino, CA 91108	8/1/95
Senior Vice President	Yoshihiko Matsuoka	3 Branch Bend Circle Bunker Hill Village Houston, Texas 77024	5/1/97
Senior Vice President	Yasuhiro Koyama	10 Dewitt Avenue Bronxville, NY 10708	11/1/95
Senior Vice President	Yoshitoshi Urabe	540 Thornwood Lane Northfield, IL 60093	6/20/96
Senior Vice President	Toshifumi Mori**	18 Gramatan Court Bronxville, NY 10708	12/1/95
Senior Vice President	Mitsuru Hashimoto	6 Birdsong Place Riverside, CT 06878	1/1/94
Senior Vice President	Motoo Hayashi**	29 Bretton Road Scarsdale, NY 10583	1/1/95
Senior Vice President	Yoji Eto	234 East 46th Street New York, NY 10017	3/30/96
Senior Vice President Secretary	Toyokazu Masuda	320 East 46th Street New York, NY 10017	5/1/97
Senior Vice President	Kikuo Wakamatsu	415 East 37th St., 30K New York, NY 10016	6/22/93
Senior Vice President	Hiroshi Kito	8 Doris Drive Scarsdale, NY 10583	6/19/95

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>DIRECTOR/ OFFICER SINCE</b>
Senior Vice President	Michio Anzai	440 North Ridge Street Ryebrook, NY 10573	10/26/96
Senior Vice President	Kiyoshi Fujimura	45 East Hartsdale Ave. Hartsdale, NY 10530	3/9/96
Senior Vice President	Anthony D. Repola	31 Rochelle Drive New City, NY 10956	8/24/92
Senior Vice President	Richard Lovell	12 Wilmot Road Sayreville, NJ 08872	3/22/93
Senior Vice President Controller	Richard Epstein	173 Rowayton Woods Dr. Norwalk, CT 06854	6/1/81
Vice President	Wataru Muto	143 Florence Avenue Rye, NY 10580	1/1/93
Vice President	Hiroshi Sato	345 Oakland Beach Ave. Rye, NY 10580	3/23/95
Vice President	Kenji Iwamoto	458 Bedford Road Bedford Hills, NY 10507	10/1/95
Vice President	Toru Urata	2525 Lahser Bloomfield Hills, MI 48304	5/20/97
Vice President	Fumio Oshiki	4351 Highlander Drive Dallas, TX 75287	7/16/96
Vice President	Kyohei Tsuji	2392 Magnolia Blvd. W. Seattle, WA 98199	9/1/96
Vice President	Satoshi Koyama	3451 SW Dosch View Ct. Portland, OR 97201	7/15/96
Vice President	Hiroshi Matsumoto	27 Chauncey Street Tuckahoe, NY 10707	1/1/97
Vice President	Masataka Katano	700 Campwoods Road Villanova, PA 19085	7/14/97
Vice President	Shinji Narita	2027 Blairmont Drive Upper Sainte Clair, PA 15241	7/14/97
Vice President	Takashi Murakami	1412 Crestwood Court San Mateo, CA 94403	7/14/97

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR/ OFFICER SINCE</u>
Vice President	Hideshi Takeuchi	112 Sonn Drive Rye, NY 10580	6/19/95
Vice President	Keiji Kinoshita	31 Black Birch Lane Scarsdale, NY 10583	4/1/97
Vice President	Junji Inoue	Two Queens Court Atherton, CA 94027	7/16/96
Vice President	Hiroshi Takeuchi	21 Crossway Scarsdale, NY 10583	10/1/96
Vice President	Yutaka Inagaki	35 Lancer Road Riverside, CT 06878	4/1/97
Vice President	Jin Matsumoto	1729 Manhasset Drive Dunwoody, GA 30338	7/20/94
Vice President	John Andl	349 West 85th Street New York, NY 10024	6/22/93
Vice President	David George	29307 Saddle Song Fair Oaks Ranch, TX 78006	7/20/94
Vice President	Robert Carlson	188 Ashley Way Madison, AL 35758	6/22/93
Vice President	Stephen Wechselblatt	2 Hawthorne Street Cranford, NJ 07016	3/18/94
Vice President	Jeffrey W. Daley	745 Sequoia Drive Sunnyvale, CA 94086	7/16/96
Vice President	Michael Call	2737 Devonshire Pl. #206 Washington, DC 20008	7/16/96
Assistant Secretary	Hiroyuki Aoi	2700 El Caminito Street La Crescenta, CA 91214	7/16/92
Assistant Secretary	Barbara E. Greene	525 West 22nd St., #2E New York, NY 10011	7/16/96
Assistant Secretary	Tomoyuki Shiba	14 Valley View Road Chappaqua, NY 10514	7/14/97

\*Executive Committee

\*\*Group COO