

No. C 60353		Due no later than Feb 29, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MITSUBISHI INTERNATIONAL CORPORATION CATHERINE KUZIK-FERNANDEZ 655 THIRD AVE NEW YORK NY 10017 USA		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	YUZO NOUCHI	655 THIRD AVENUE	NEW YORK	NY	USA	10017
SECRETARY	AKIHIRO KUROSAWA	655 THIRD AVENUE	NEW YORK	NY	USA	10017
PRESIDENT	RYOICHI UEDA	655 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	SHINJI KOWASE	2800-200 GRANVILLE STREET VANCOUVER	BRITISH COLUMBIA		CANADA	V6C 1G6
DIRECTOR	MAKOTO SAITO	PASEO DE LA REFORMA 287 DELG. CUAUHTEMOC	MEXICO CITY		MEXICO	
DIRECTOR	MASATOSHI NISHIZAWA	2-3-1 MARUNOUCHI CHIYODA-KU	TOKYO		JAPAN	
DIRECTOR	JAMES E. BRUMM	655 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	HIROYUKI TARUMI	655 THIRD AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	RYOICHI UEDA	655 THIRD AVENUE	NEW YORK	NY	USA	10017
5. Organized Under the Laws of: NY C 60353		6. Annual Report must be signed.* Signature: Akihiro Kurosawa Name (type or print): Akihiro Kurosawa		Date: 02/13/2008 Title: Secretary		
Processed 02/13/2008		* Electronically provided signatures are accepted as original signatures.				