

No. C 129920		Due no later than Aug 31, 2008 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. KDDI AMERICA, INC. PATRICK D CROCKER 107 W MICHIGAN AVE 4TH FL KALAMAZOO MI 49007		STANLEY W WELSH 815 W WASHINGTON BOISE ID 83720		
				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
DIRECTOR	HIDEKI YAMADA	825 THIRD AVE 3RD FL	NEW YORK	NY	USA	10022
DIRECTOR	MASAKI NAKANISHI	825 THIRD AVE 3RD FL	NEW YORK	NY	USA	10022
DIRECTOR	MASAHIRO FURUYA	825 THIRD AVE 3RD FL	NEW YORK	NY	USA	10022
DIRECTOR	SHIGERU MINATANI	825 THIRD AVE 3RD FL	NEW YORK	NY	USA	10022
TREASURER	TAKAMI TESHIGAWARA	825 THIRD AVE 3RD FL	NEW YORK	NY	USA	10022
PRESIDENT	YASUSHI KUBOTA	825 THIRD AVE 3RD FL	NEW YORK	NY	USA	10022
5. Organized Under the Laws of: NY C 129920		6. Annual Report must be signed.* Signature: Masahiro Furuya Name (type or print): Masahiro Furuya		Date: 07/14/2008 Title: Director		
Processed 07/14/2008		* Electronically provided signatures are accepted as original signatures.				