

No. <b>C 163943</b>		Due no later than Dec 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  NTT AMERICA, INC. SEIKO BANDO 101 PARK AVE 41ST FL NEW YORK NY 10178		CORPORATION SERVICE COMPANY 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	
DIRECTOR	KATSUSHIGE KOJIMA	1-1-6 UCHISAIWAI-CHO CHIYODA-KU	TOKYO		JAPAN	100-8019	
DIRECTOR	KIYOSHI MAEDA	500 SE MIZNER BLVD., UNIT A-80	BOCA RATON	FL	USA	33432	
DIRECTOR	JUN SAWADA	1-1-6 UCHISAIWAI-CHO CHIYODA-KU	TOKYO		JAPAN	100-8019	
DIRECTOR	SADAO MAKI	1-1-6 UCHISAIWAI-CHO, CHIYODA-KU	TOKYO		JAPAN	100-8019	
SECRETARY	SATORU FUJIMOTO	101 PARK AVE., 41ST FLOOR	NEW YORK	NY	USA	10178	
PRESIDENT	TETSURO YAMAGUCHI	101 PARK AVE., 41ST FLOOR	NEW YORK	NY	USA	10178	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE <b>C 163943</b>		Signature: Satoru Fujimoto				Date: 10/28/2009	
		Name (type or print): Satoru Fujimoto				Title: Vice President	
Processed 10/28/2009		* Electronically provided signatures are accepted as original signatures.					