

No. **C 111178**

Due no later than **Jun 30, 2001**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

**MITSUBISHI MOTOR SALES OF AMERICA,  
ACCOUNTING DEPT  
6400 KATELLA AVE**

**CT CORPORATION SYSTEM  
300 N 6TH ST**

**BOISE, ID 83701**

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**CYPRESS, CA 90630**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>      | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT & DIR.   | HIROSHI YASUJIMA | 6400 KATELLA AVE              | CYPRESS     | CA           | 90630      |
| SECRETARY & DIR.   | ELLEN GLEBERMAN  | 6400 KATELLA AVE              | CYPRESS     | CA           | 90630      |
| DIRECTOR           | PIERRE GAGNON    | 6400 KATELLA AVE              | CYPRESS     | CA           | 90630      |
| DIRECTOR           | HANK YASUTAKE    | 6400 KATELLA AVE              | CYPRESS     | CA           | 90630      |
| DIRECTOR           | NAOKI IKEDA      | 6400 KATELLA AVE              | CYPRESS     | CA           | 90630      |
| DIRECTOR           | JUNE ASAMI       | 6400 KATELLA AVE              | CYPRESS     | CA           | 90630      |
| DIRECTOR           | HIROSHI TAKEHISA | 6400 KATELLA AVE              | CYPRESS     | CA           | 90630      |

5. Organized Under the Laws of:

**CALIFORNIA  
C 111178**

6.

Signature

*H. Yasutake*

Date

**4/19/01**

Title:

**EVP & CFO**

Name (Typed or Printed)

**Hank Yasutake**

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