

No. <b>C 129920</b>		Due no later than Aug 31, 2009 <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b> 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
PRESIDENT	YASUSHI KUBOTA	825 THIRD AVE 3RD FL	NEW YORK	NY	USA	10022
DIRECTOR	YASUSHI KUBOTA	825 THIRD AVE 3RD FL	NEW YORK	NY	USA	10022
DIRECTOR	MASAAKI NAKANISHI	825 THIRD AVE 3RD FL	NEW YORK	NY	USA	10022
DIRECTOR	KOICHIRO NAKAGIRI	825 THIRD AVE 3RD FL	NEW YORK	NY	USA	10022
DIRECTOR	TOKUJI MITSUI	825 THIRD AVE 3RD FL	NEW YORK	NY	USA	10022
5. Organized Under the Laws of:  <b>NY C 129920</b>		6. Annual Report must be signed.* Signature: Takami Teshigawara Name (type or print): Takami Teshigawara Date: 07/13/2009 Title: Vice President & CFO				
Processed 07/13/2009		* Electronically provided signatures are accepted as original signatures.				