

| | | | | | | | |
|--|-------------------|---|------------|--|---------|-------------|--|
| No. C 174495 | | Due no later than Aug 31, 2015 | | 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. TOYOTA TSUSHO AMERICA, INC. JEROME R MORRISON 700 TRIPO RT BLVD GEORGETOWN KY 40324 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | | | 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 | KAZUMASA MIYAZAKI | 805 THIRD AVE | NEW YORK | NY | USA | 10022 | |
| PRESIDENT | MINORU MURATA | 700 TRIPO RT RD | GEORGETOWN | KY | USA | 40324 | |
| VICE PRESIDENT | RUSTY GRAVES | 700 TRIPO RT RD | GEORGETOWN | KY | USA | 40324 | |
| 5. Organized Under the Laws of: NY C 174495 | | 6. Annual Report must be signed.* Signature: RUSTY GRAVES Name (type or print): RUSTY GRAVES Date: 07/06/2015 Title: VP/CONTROLLER | | | | | |
| Processed 07/06/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |