

No. C 174495		Due no later than Aug 31, 2015 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. TOYOTA TSUSHO AMERICA, INC. JEROME R MORRISON 700 TRIPORT 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 TRIPORT RD	GEORGETOWN	KY	USA	40324	
VICE PRESIDENT	RUSTY GRAVES	700 TRIPORT 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.							