

Annual report form for C 98540

No. C 98540	Due no later than May 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CANON U.S.A., INC.		3. New Registered Agent Signature.					
	ONE CANON PLAZA LAKE SUCCESS NY 11042-1113							
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.								
Office Held	Name	Street or PO Address	City	State Country Postal Code				
SEE ATTACHED LIST								
5. Organized Under the Laws of:	6. Signature: 							
NEW YORK C 98540	Date: 5-11-10							
	Name (type or print): Gregory Toohey							
	Title: Sr. Mgr.							
Issued 05/03/2010 by SL1								
101139								

CANON U.S.A., INC.
IDAHO ANNUAL REPORT FORM
1/1/2010

<u>Office Held</u>	<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Yoroku Adachi	One Canon Plaza,	Lake Success,	NY	11042
Secretary	Seymour Liebman	One Canon Plaza,	Lake Success,	NY	11042
Director	Fujio Mitarai	One Canon Plaza,	Lake Success,	NY	11042
Director	Yoroku Adachi	One Canon Plaza,	Lake Success,	NY	11042