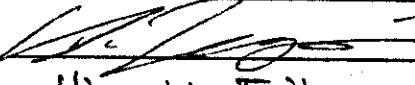


No. C 163943	Due no later than December 31, 2007		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702													
	1. Mailing Address - Correct in this box, if applicable NTT AMERICA, INC. 101 PARK AVE 41ST FL NEW YORK, NY 10178															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top;"> <i>See attachment</i> </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attachment</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See attachment</i>																
5. Organized Under the Laws of: DELAWARE C 163943	6. Signature  Date <u>10/30/07</u> Name (Typed or Printed) <u>Hironuki Fujisawa</u> Title <u>Vice President</u>															

Issued 10/01/2007

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**Secretary of The State
State of Idaho
Annual Report Form: C 163943**

**NTT America, Inc.
No.: C 163943
EIN: 13-3922003**

Name of officers and directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
President, CEO	Tetsuro Yamaguchi	333 E 34th St., Apt 14A, New York, NY 10016
VP, Secretary	Hiroyuki Fujisawa	21 Harrison Ave Right, Harrison, NY 10528
Treasurer	Hiroyuki Fujisawa	21 Harrison Ave Right, Harrison, NY 10528
Director	Tetsuro Yamaguchi	333 E 34th St., Apt 14A, New York, NY 10016
Director	Osamu Inoue	2-18-1-208 Takaidonishi, Tokyo, 168-0071 Japan
Director	Jun Sawada	3-21-1-1107, Setagaya-ku, Funabashi, Tokyo, 156-0055 Japan
Director	Kiyoshi Maeda	500 SE Mizner Blvd., Unit A-807, Boca Raton, FL 33432