

No. C 11178	Due no later than June 30, 2007		2. Registered Agent and Office 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	Annual Report Form		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
	1. Mailing Address - Correct in this box, if applicable MITSUBISHI MOTORS NORTH AMERICA, IN ACCOUNTING DEPT 6400 KATELLA AVE CYPRESS, CA 90630		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT, CEO/DIR	HIROSHI HARUNARI	6400 KATELLA AVE	CYPRESS	CA	90630
SECRETARY	JOHN McELROY	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	TAKASHI KAWASAKI	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	DAN BOOTH	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	SHIRO FUTAKI	100 NORTH MITSUBISHI MOTORWAY	NORMAL	IL	61761
DIRECTOR	MITSUMASA ICHO	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	MAKOTO MAEDA	16-4 KONAN 2-CHOME	MINATO-KU	TOKYO JAPAN	108-8410
DIRECTOR	YOICHI YOKOZAWA	16-4 KONAN 2-CHOME	MINATO-KU	TOKYO JAPAN	108-8410
5. Organized Under the Laws of:		6.			
CALIFORNIA C 11178		Signature <u>Robert Nakashiba</u>	Date <u>6/5/07</u>		
		Name (Typed or Printed) <u>ROBERT NAKASHIBA</u>	Title <u>VP/FINANCE</u>		

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Do Not Tape or Staple

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