

INSTRUCTIONS ON REVERSE SIDE

No. 111178

Idaho Corporation Annual Report Form

ISSUED: 09-30-1995
2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
700 W Jefferson
P.O. Box-83720
Boise, ID 83720-0080

** FINAL NOTICE **
NO FEE REQUIRED

Due No Later Than November 30, 1995
1. Mailing Address - Please Correct if Not Correct
MITSUBISHI MOTOR SALES OF AMERICA
TOHEI TAKEUCHI
5400 KATELLA AVE
CYPRESS CA 90630

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE ID 83701

3. Incorporated Under The Laws of
CA
NO: 111178

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Tohei Takeuchi	6400 Katella Avenue,	Cypress,	CA	90630-5208
Secretary: Ellen Gleberman, Esq.	"	"	"	"
Directors: PRESIDENT: Tohei Takeuchi	"	"	"	"
EVP CORP. PLNG.: Takashi Sonobe	"	"	"	"
EVP, CFO: Masaki Takahashi	"	"	"	"
EVP, COO: Richard D. Recchia	"	"	"	"
SR VP: Toshikazu Nojima	"	"	"	"
DIRECTOR: Seiichi Uo	"	"	"	"

(See attached list for officers)

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature 
Name (Typed or Printed) Richard D. Recchia

Date 11/22/95
Title Exec. VP & COO