| No. <b>C 96722</b>   |                      | Due no later than Nov 30, 2011  |   | 2. Registered Agent and Address (NO PO BOX)    |                  |         |             |  |
|--|----------------------|---|---|--|------------------|---------|-------------|--|
| Return to:   |                      | Annual Report Form  |   | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 |                  |         |             |  |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080               |                      | 1. Mailing Address: Correct in this box if needed.  TOYOTA MOTOR SALES, U.S.A., INC. 19001 SOUTH WESTERN AVENUE TORRANCE CA 90501 |   | BOISE ID 83702<br>USA                          |                  |         |             |  |
|  |                      |   |   | 3. <u>New</u> Registered Agent Signature:*     |                  |         |             |  |
| NO FILING FEE IF RECEIVED BY DUE DATE  |                      |   |   |  |                  |         |             |  |
| 4. Corporations: Enter Na  | ames and Busin       | ess Addresses of Pre  | esident, Secretary, and Directors. Treasure | (optional).                                    |                  |         |             |  |
| Office Held  | Name                 |   | Street or PO Address                        | City   | State            | Country | Postal Code |  |
| PRESIDENT  | JAMES LENTZ          |   | 19001 SOUTH WESTERN AVENUE                  | TORRANCE                                       | CA               | USA     | 90501       |  |
| SECRETARY  | CHRISTOPHER REYNOLDS |   | 19001 SOUTH WESTERN AVENUE                  | TORRANCE                                       | CA               | USA     | 90501       |  |
| TREASURER  | KATSUYUKI KUSAKAWA   |   | 19001 SOUTH WESTERN AVENUE                  | TORRANCE                                       | CA               | USA     | 90501       |  |
| DIRECTOR   | AKIO TOYODA          |   | 19001 SOUTH WESTERN AVENUE                  | TORRANCE                                       | CA               | USA     | 90501       |  |
| DIRECTOR   | HIROSHI OKUDA        |   | 19001 SOUTH WESTERN AVENUE                  | TORRANCE                                       | CA               | USA     | 90501       |  |
| DIRECTOR   | MITSUO KINOSHITA     |   | 19001 SOUTH WESTERN AVENUE                  | TORRANCE                                       | CA               | USA     | 90501       |  |
| DIRECTOR   | YUKITOSHI FUNO       |   | 19001 SOUTH WESTERN AVENUE                  | TORRANCE                                       | CA               | USA     | 90501       |  |
| DIRECTOR   | FUJIO CHO            |   | 19001 SOUTH WESTERN AVENUE                  | TORRANCE                                       | CA               | USA     | 90501       |  |
| 5. Organized Under the Laws of:  |                      | 6. Annual Report must be signed.*   |   |  |                  |         |             |  |
| CA<br>C 96722  |                      | Signature: Mandeline Hendricks  |   |  | Date: 10/28/2011 |         |             |  |
|  |                      | Name (type or p   |   | Title: Poa                                     |                  |         |             |  |
| Processed 10/28/2011 * Electronically provided signatures are accepted as original signatures. |                      |   |   |  |                  |         |             |  |