

No. C 111178

Due no later than Jun 30, 2003
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
MITSUBISHI MOTORS NORTH AMERICA, IN
ACCOUNTING DEPT
6400 KATELLA AVE
CYPRESS, CA 90630

2. Registered Agent and Office **NO PO BOX**
CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

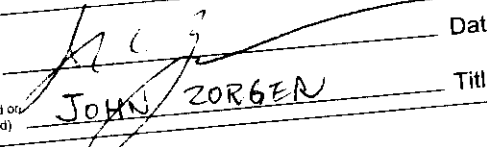
3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman/C.E.O.	PIERRE GAGNON	6400 KATELLA AVE	CYPRESS	CA	90630
PRES - SALES DIV.	GREG O'NEILL	6400 KATELLA AVE	CYPRESS	CA	90630
PRES - MANUF. DIV.	RICHARD GILLIGAN	100 N. MITSUBISHI WAY	BLOOMINGTON	IL	61761
SECRETARY	ELLEN GLEBERMAN	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	DAN BOOTH	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	KAZUO YOSHIDA	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	ROBERT CONSTANTINO	6363 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	MASANORI TANI	33-8 SHIBA 5-CHOME	MINATO-KU	TOKYO	JAPAN
DIRECTOR	STEVEN TOROK	23-8 SHIBA 5-CHOME	MINATO-KU	TOKYO	JAPAN
DIRECTOR	KENJI SHMIZU	3735 VARSITY DR	ANN ARBOR	MI	48108

5. Organized Under the Laws of:
CALIFORNIA
C 111178

6. Signature  Date 4/13/03
Name (Typed or Printed) JOHN ZORGER Title V.P./CORP. CONTROLLER

4940

Do Not Tape or Staple