

No. C111178

Annual Report Form
Due No Later Than November 30, 1999

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

MITSUBISHI MOTOR SALES OF AM
ACCOUNTING DEPT
6400 KATELLA AVE
CYPRESS CA 90630

CT CORPORATION SYSTEM
300 N 5TH ST

BOISE ID 83701

3. Organized Under the Laws of:

CA C111178

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT & DIRECTOR	HIROSHI YAJIMA	6400 KATELLA AVE.	CYPRESS	CA	90630
SECRETARY & DIRECTOR	ELLEN GLEBERMAN	6400 KATELLA AVE.	CYPRESS	CA	90630
DIRECTOR	TAKASHI SONOBE	33-8 SHIBAS-CHOME MINATO-KU	TOKYO	JAPAN	011-813
DIRECTOR	PIERRE M. GAGNON	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	KENZO YAMADA	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	RICHARD GILLIGAN	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	MITSURO ITO	6400 KATELLA AVE	CYPRESS	CA	90630

5. Signature of New Registered Agent

6.

Signature

[Handwritten Signature]

Date

9/2/99

Name (Typed or Printed)

John L. Lujan

Title

V. P. of Finance

ISSUED: 07-03-1999

7194

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Fold, seal and mail this portion.