

No. C 94304	Annual Report Form 1997 Due No Later Than November 30.		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 * FIRST NOTICE *	1 Mailing Address Please Correct If Not Correct HYUNDAI MOTOR AMERICA 10550 TALBERT AVE FOUNTAIN VALLEY CA 92728 0850		PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702 3 Organized Under the Laws of CA C 94364

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, CEO & Director	Myung H. Juhn	10550 Talbert Avenue	Fountain Valley,	CA	92708-0850
Sr. VP & Director	Robert A. Parker	10550 Talbert Avenue	Fountain Valley,	CA	92708-0850
VP & Director	Yong J. Lee	10550 Talbert Avenue	Fountain Valley,	CA	92708-0850
VP, General Counsel, Secretary & Director	Finbarr J. O'Neill	10550 Talbert Avenue	Fountain Valley,	CA	92708-0850
Director	Byung J. Park	140-2 Ke-Dong	Jongro-Ku, Seoul Korea		
Director	N. M. Kim	140-2 Ke-Dong	Jongro-Ku, Seoul Korea		

5.	6. Signature <u>Ruth I. Eisen</u> Date <u>7/18/97</u> Name (Typed or Printed) <u>Ruth I. Eisen</u> Title <u>Asst. Gen. Counsel & Asst. Secretary</u>	
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ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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