

No. C 111178

Due no later than June 30, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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
PRESIDENT/DIR	FINBARR O'NEILL	6400 KATELLA AVE	CYPRESS	CA	90630
SECRETARY/DIR	EWEN GLEBERMAN	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	KAZUO YOSHIDA	16-4 KONAN 2-CHOME	MINATO-KU TOKYO	JAPAN	106-0047
DIRECTOR	SEIHACHI FUTASE	16-4 KONAN 2-CHOME	MINATO-KU TOKYO	JAPAN	106-0047
DIRECTOR	RICHARD GILLIGAN	100 N. MITSUBISHIWAY	BLOOMINGTON	IL	61761
DIRECTOR	MASATO SUWAKI	3735 VARSITY DR	ANN ARBOR	MI	48108
DIRECTOR	ROBERT COSTANTINO	6363 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	DAN BOOTH	6400 KATELLA AVE	CYPRESS	CA	90630
DIRECTOR	HIROSHI TAGUCHI	6400 KATELLA AVE	CYPRESS	CA	90630

5. Organized Under the Laws of:

CALIFORNIA
C 111178

6.

Signature

Date

4/24/04

Name (Typed or Printed)

DAVID FOURNIER

Title

V.P. / CONTROLLING