

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD # 115890

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

TOYOTA MOTOR DISTRIBUTORS, INC.
& CORPORATE TAX DEPARTMENT
19001 SOUTH WESTERN AVENUE
TORRANCE, CALIF. 90501

RECEIVED
JUN 10 1995
SECRETARY OF STATE
COMMONWEALTH OF KY
COMMONWEALTH OF KY

(5) STATE OF INCORPORATION

OHIO CALIFORNIA

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

04-13-73

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

PRENTICE-HALL CORP. SYS.
326 WEST MAIN STREET
FRANKFORT, KY. 40601

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty lines for statement of change form to be mailed to]

Changes in Block #3 may not be made on this report.
See Filing Information on reverse side

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Please see attached list

VICE PRESIDENT _____

SECRETARY _____

TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS Please see attached list

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE [Signature] TITLE Sr. Vice Pres. DATE JUN 15 '95

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____

Last Name	First Name, I.	Title	Dir	Business Address
Sakai	Shinji	President		19001 S. Western Avenue, Torrance, CA 90501
Gieszi	Yale	Executive Vice President		19001 S. Western Avenue, Torrance, CA 90501
Chikuma	Richiro	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Enomoto	Masahiro	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Illingworth	John D.	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
McGovern	John	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Maito	Masahiko	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Press	James	Senior Vice President		19001 S. Western Avenue, Torrance, CA 90501
Gallo	Richard	Group Vice President		19001 S. Western Avenue, Torrance, CA 90501
McGovern	John	Secretary		19001 S. Western Avenue, Torrance, CA 90501
Nishiyama	Takashi	Treasurer		19001 S. Western Avenue, Torrance, CA 90501
Chikuma	Richiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Enomoto	Masahiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Gieszi	Yale	Director	X	19001 S. Western Avenue, Torrance, CA 90501
McGovern	John	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Maito	Masahiro	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Nishiyama	Takashi	Director	X	19001 S. Western Avenue, Torrance, CA 90501
Sakai	Shinji	Director	X	19001 S. Western Avenue, Torrance, CA 90501