Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company Company ID Date Filed Fee FUJI KIKO OF USA CORPORATION 0507008.09.99999 12/2/2008 4:46:33 PM \$10.00

Registered Agent

Principal Office

70 Precision Dr. WALTON, KY 41094

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President Secretary Treasurer Katsuyuki Nishizuka Ayumu Kawata Hitoshi Kondo 3131 Washizu, Kosai, Shizuoka 431-0431 Japan 70 Precision Dr. Walton, KY 41094 3131 Washizu, Kosai, Shizuoka 431-0431 Japan

Signatures

Signature Title Ayumu Kawata Secretary