Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MIYAMA U.S.A., INC. 0259249.09.99999 1/11/2008 2:19:27 PM \$15.00

Principal Office

Registered Agent

7081 INTERNATIONAL DR. LOUISVILLE, KY 40258 MARK R. KOEBERLEIN 7081 INTERNATIONAL DR. LOUISVILLE, KY 40258

Officers

President	Mark Koeberlein	7081 International Drive, Louisville, KY 40258
Secretary	Mark Koeberlein	7081 International Drive, Louisville, KY 40258

Directors

Director	Naoki Takasaki	1355 Misonodaira, Shizuoka Pref. 418, Japan
----------	----------------	---

Signatures

Signature	Judith G. Deas
Title	Corporate Accounting Manager