Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TOSHIBA INTERNATIONAL CORPORATION

Company ID 0067756.09.99999 **Date Filed** 1/25/2007 10:49:36 AM

Fee \$15.00

Principal Office Registered Agent

13131 WEST LITTLE YORK RD. C. T. CORP. SYSTEM KY. HOME LIFE BLDG., RM. 1102

LOUISVILLE, KY 40202

Officers

President	Ryuichi Nakata	13131 W Little York, Houston, TX 77041
Secretary	Margaret McKay	13131 W Little York, Houston, TX 77041
Vice President	Michael Ayers	13131 W Little York, Houston, TX 77041
Treasurer	Richard Walla	13131 W Little York, Houston, TX 77041
Vice President	Hiroshi Kasagi	650 California St #29, San Fco, CA 94108

Directors

Director	Ryuichi Nakata	13131 W Little York, Houston, TX 77041
Director	Michael Ayers	13131 W Little York, Houston, TX 77041
Director	Hiroshi Kasagi	650 California St, San Fco, CA 94108
Director	Toru Uchiike	1251 Ave. of Americas #41, NY, NY 10020
Director	Shinichiro Akiba	1-1 Shibaura, 1-Chome, Minato-Ku Tokyo 105-01 JAPAN
Director	Izumi Atsuhiko	1-6 Uchisaiwai Cho, 1-Chome, Chiyoda-Ku, Tokyo 100

Signatures

Signature Richard Walla Title Treasurer