Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee NICHIDAI AMERICA CORPORATION 0530559.09.99999 4/19/2005 \$15.00

Principal Office

Registered Agent

1030 FORTUNE DRIVE RICHMOND, KY 40475 JOSEPH C. BENTON, ESQ. 201 WALTON AVENUE LEXINGTON, KY 40502

Officers

Treasurer	Mitsuhiro Fujimoto	1030 Fortune Drive Richmond KY 40475
Secretary	Naoki Saito	1030 Fortune Drive Richmond KY 40475
President	Hidemi Seguawa	1030 Fortune Drive Richmond KY 40475

Directors

Director	Motonobu Furuya	1030 Fortune Drive Richmond KY 40475
Director	Yuzuru Nishimura	1030 Fortune Drive Richmond KY 40475
Director	Mitsuhiro Fujimoto	1030 Fortune Drive Richmond KY 40475
Director	Hidemi Segawa	1030 Fortune Drive Richmond KY 40475

Signatures

Signature	Naoki Saito
Title	Secretary