Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee DIC INTERNATIONAL (USA) LLC 0620096.06.99999 2/1/2008 4:21:16 PM \$15.00

Principal Office

Registered Agent

500 FRANK W. BURR BOULEVARD TEANECK, NJ 07666

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Member KEN NAKAGAWA

Member SHINTARO ASADA

500 FRANK W. BURR BOULEVARD, TEANECK, NJ 07666 500 FRANK W. BURR BOULEVARD, TEANECK, NJ 07666

Signatures

Signature	J. MAHLER
Title	STAFF ACCOUNTANT