

1.) CORPORATION NAME: <b>NAKAJIMA USA, INC.</b>	DUE DATE: <b>3/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F1581505</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6053 W CENTURY BLVD  
STE 800

CITY/ST/ZIP: LOS ANGELES, CA 90045

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SHINJI NAKAJIMA TITLE: PRES/CEO ADDRESS: 6053 W CENTRUY BLVD #800 CITY/ST/ZIP/CO: LOS ANGELES, CA 90045	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: CHIKAKO HORIKOSHI TITLE: VICE PRESIDENT ADDRESS: 6053 W CENTURY BLVD #800 CITY/ST/ZIP/CO: LOS ANGELES, CA 90045	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: SHINJI NAKAJIMA TITLE: CFO ADDRESS: 6053 W CENTURY BLVD #800 CITY/ST/ZIP/CO: LOS ANGELES, CA 90045	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: SHINJI NAKAJIMA TITLE: SECRETARY ADDRESS: 6053 W CENTRUY BLVD #800 CITY/ST/ZIP/CO: LOS ANGELES, CA 90045	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHIKAKO HORIKOSHI	CHIKAKO HORIKOSHI, VICE PRESIDENT	3/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.