


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90021 047 ****50.00

DOCUMENT # M03000004248	
1. Entity Name TOSHIBA AMERICA CONSUMER PRODUCTS, L.L.C.	

Principal Place of Business 82 TOTOWA RD. WAYNE, NJ 07470	Mailing Address 82 TOTOWA RD. WAYNE, NJ 07470
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20047804



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04132005 Chg-LLC CR2E083 (10/03)

4. FEI Number 22-2951162	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR	<input type="checkbox"/> Delete
NAME	NISHIMURA, KAZUO	
STREET ADDRESS	1420 TOSHIBA DR	
CITY-ST-ZIP	LEBANON, TN 37087	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	FRANKLIN, MARLENE	
STREET ADDRESS	82 TOTOWA RD.	
CITY-ST-ZIP	WAYNE, NJ 07470	
TITLE	MGR	<input type="checkbox"/> Delete
NAME	ITO, HEDEO	
STREET ADDRESS	82 TOTOWA RD	
CITY-ST-ZIP	WAYNE, NJ 07470	
TITLE	MGR	<input type="checkbox"/> Delete
NAME	MATSUMOTO, YOSHIHIRO	
STREET ADDRESS	82 TOTOWA RD	
CITY-ST-ZIP	WAYNE, NJ 07470	
TITLE	MGR	<input type="checkbox"/> Delete
NAME	SAKAGUCHI, TETSUYA	
STREET ADDRESS	82 TOTOWA RD	
CITY-ST-ZIP	WAYNE, NJ 07470	
TITLE	MGR	<input type="checkbox"/> Delete
NAME	UCHIIKE, TORU	
STREET ADDRESS	82 TOTOWA RD	
CITY-ST-ZIP	WAYNE, NJ 07470	

10. ADDITIONS/CHANGES

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ito Hideo	
STREET ADDRESS	82 Totowa Road	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	82 Totowa Road	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	82 Totowa Road	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	82 Totowa Road	
CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Tetsuya Sakaguchi **CFO/SVP/Treasurer** 973-628-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #