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INTERNET INITIATIVE JAPAN INC

Form 6-K

May 25, 2007

FORM 6-K  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 under  
the Securities Exchange Act of 1934

For May 25, 2007  
Commission File Number: 0-30204

Internet Initiative Japan Inc.  
(Translation of registrant's name into English)  
Jinbocho Mitsui Bldg. 1-105 Kanda Jinbo-cho, Chiyoda-ku, Tokyo 101-0051, Japan

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports  
under cover Form 20-F or Form 40-F:

Form 20-F [ X ]                      Form 40-F [ ]

Indicate by check mark if the registrant is submitting the Form 6-K in paper as  
permitted by Regulation S-T Rule 101(b)(1): \_\_\_\_\_

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a  
Form 6-K if submitted solely to provide an attached annual report to security  
holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper  
as permitted by Regulation S-T Rule 101(b)(7): \_\_\_\_\_

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a  
Form 6-K if submitted to furnish a report or other document that the registrant  
foreign private issuer must furnish and make public under the laws of the  
jurisdiction in which the registrant is incorporated, domiciled or legally  
organized (the registrant's "home country"), or under the rules of the home  
country exchange on which the registrant's securities are traded, as long as the  
report or other document is not a press release, is not required to be and has  
not been distributed to the registrant's security holders, and, if discussing a  
material event, has already been the subject of a Form 6-K submission or other  
Commission filing on EDGAR.

Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing the information to the  
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes [ ]                                      No [ X ]

If "Yes" is marked, indicate below the file number assigned to the  
registrant in connection with Rule 12g3-2(b): 82-  
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EXHIBIT INDEX

Exhibit	Date	Description of Exhibit
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## Edgar Filing: INTERNET INITIATIVE JAPAN INC - Form 6-K

1	2007/05/25	IIJ Announces Director and Executive Officer Nominations
2	2007/05/25	IIJ Announces Partial Amendment of its Articles of Incorporation

### EXHIBIT 1

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#### IIJ Announces Director and Executive Officer Nominations

TOKYO--(BUSINESS WIRE)--May 25, 2007--Internet Initiative Japan Inc. ("IIJ", NASDAQ: IIJI, TSE1: 3774), one of Japan's leading Internet access and comprehensive network solutions providers, today announced the nomination of the candidates for positions on the Company's Board of Directors.

Mr. Junichi Shimagami has been newly nominated to be a candidate for a Director. He has been Division Director of the Network Service Department since April 1, 2007.

The nomination is subject to the approval of IIJ's Ordinary General Meeting of Shareholders that will be held on June 26, 2007 and to the approval of the Board of Directors at a meeting that will be held on the same day. If all approvals are obtained, as of June 26, 2007, our directors and executive officers will be as follows:

President	Mr. Koichi Suzuki Chief Executive Officer and Representative Director
Executive Vice Presidents	Mr. Toshiya Asaba Director in charge of engineering  Mr. Yoshiaki Hisamoto Division Director of the Administrative Department
Senior Managing Director	Mr. Hideshi Hojo Division Director of the Sales Department
Directors	Mr. Takamichi Miyoshi Director and General Manager of the Strategy Planning Division  Mr. Akihisa Watai Chief Financial Officer and Chief Accounting Officer  Mr. Hiroyuki Hisashima Division Director of the Applied Research and Development Department  Mr. Kazuhiro Tokita Division Director of the Solution Department  Mr. Junichi Shimagami (1) Division Director of the Network Service

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Department

Mr. Yasurou Tanahashi (2)

Mr. Takashi Hiroi (2)

Mr. Yoshifumi Nishikawa (2)

Mr. Junnosuke Furukawa (2)

Mr. Senji Yamamoto

Company Auditors

Mr. Junichi Tate (3)

Mr. Masaki Okada (3)

Mr. Masaaki Koizumi (3)

Mr. Hirofumi Takahashi

- (1) New appointment
- (2) Outside Directors
- (3) Outside Company Auditors

About IIJ

Founded in 1992, Internet Initiative Japan Inc. ("IIJ", NASDAQ: IIJI, TSE1: 3774) is one of Japan's leading Internet-access and comprehensive network solutions providers. IIJ and its group of companies provide total network solutions that mainly cater to high-end corporate customers. The company's services include high-quality systems integration and security services, Internet access, hosting/housing, and content design. Moreover, the company has built one of the largest Internet backbone networks in Japan, and between Japan and the United States. IIJ was listed on NASDAQ in 1999 and on the First Section of the Tokyo Stock Exchange in 2006. For more information about IIJ, visit the IIJ Web site at <http://www.iij.ad.jp/en/>.

The statements within this release contain forward-looking statements about our future plans that involve risk and uncertainty. These statements may differ materially from actual future events or results. Readers are referred to the documents furnished by Internet Initiative Japan Inc. with the SEC, specifically the most recent reports on Forms 20-F and 6-K, which identify important risk factors that could cause actual results to differ from those contained in the forward-looking statements.

CONTACT: IIJ Investor Relations  
+81-3-5259-6500  
ir@iij.ad.jp  
URL: <http://www.iij.ad.jp/>

EXHIBIT 2  
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IIJ Announces Partial Amendment of its Articles of Incorporation

TOKYO--(BUSINESS WIRE)--May 25, 2007--Internet Initiative Japan Inc. ("IIJ", NASDAQ: IIJI, TSE1: 3774) today announced that at the

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meeting of the Board of Directors held on May 25, 2007, IIJ resolved to propose the partial amendment of its articles of incorporation at the 15th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2007, as described below:

### 1. Reasons for the amendments

(1) IIJ proposes to increase the maximum number of its directors to enhance its business structure (Article 16).

(2) IIJ proposes to delete the rules related to the position of head of full-time company auditor(s) ("Jyounin-Kansayaku") since the position is not defined in the Corporation Law of Japan (Article 28).

### 2. Content of amendments

The content of the amendments are as follows:

Present Articles	Proposed Articles
(Number of Directors) Article 16. The number of directors of the Company shall be thirteen (13) at maximum.	(Number of Directors) Article 16. The number of directors of the Company shall be fourteen (14) at maximum.
(Full-time Company Auditors) Article 28. The Board of Company Auditors shall appoint a full-time company auditor(s) ("Jyoukin-Kansayaku") by a resolution thereof. A head of full-time company auditor(s) ("Jyounin-Kansayaku") shall be appointed from among full-time company auditors through mutual consultation among company auditors.	(Full-time Company Auditors) Article 28. The Board of Company Auditors shall appoint a full-time company auditor(s) ("Jyoukin-Kansayaku") by a resolution thereof.

### 3. Schedule for amendment

Scheduled date of the 15th Ordinary General Meeting of Shareholders: Tuesday, June 26, 2007

Scheduled effective date: Tuesday, June 26, 2007

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CONTACT: IIJ Investor Relations  
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E-mail: [ir@iij.ad.jp](mailto:ir@iij.ad.jp)  
URL: <http://www.iij.ad.jp/>

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Internet Initiative Japan Inc.

Date: May 25, 2007

By: /s/ Koichi Suzuki

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Koichi Suzuki  
President, Chief Executive Officer and  
Representative Director