

No. C 50553		Due no later than Dec 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MACK TRUCKS, INC. PHILIP STASKOWSKI PO BOX 60577 FT MYERS FL 33906-6577 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	KEN TROLLE	7900 NATIONAL SERVICE ROAD	GREENSBORO	NC	USA	27409
PRESIDENT	DENNIS R. SLAGLE	7900 NATIONAL SERVICE ROAD	GREENSBORO	NC	USA	27409
SECRETARY	THERENCE O. PICKETT	7900 NATIONAL SERVICE ROAD	GREENSBORO	NC	USA	27409
5. Organized Under the Laws of: PA C 50553		6. Annual Report must be signed.* Signature: Philip Staskowski Name (type or print): Philip Staskowski Date: 11/09/2010 Title: Attorney-in-Fact				
Processed 11/09/2010		* Electronically provided signatures are accepted as original signatures.				