

ISSUED: 07-05-1994

No. 100436	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994		PRENTICE-HALL																					
	1. Mailing Address —	877 MAIN ST																						
	VOLVO CARS OF NORTH AMERICA, IN	BOISE ID 83702																						
	VOLVO DRIVE	3. Incorporated Under The Laws																						
	ROCKLEIGH NJ 07647	of DE																						
		NO: 100436																						
4. Names and Addresses of Officers and Directors																								
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary: <i>see attached List</i></td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary: <i>see attached List</i>					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:																								
Secretary: <i>see attached List</i>																								
Directors:																								
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																							
Importer / Distributor of Volvo Cars & Other Volvo Products	Signature <i>x</i> <i>David C. Korpics</i> Name (Typed or Printed) <i>David Korpics</i>		Date <i>Aug. 5, 1994</i> Title <i>Vice President, CFO</i>																					

VOLVO

Volvo Cars of North America, Inc.

Rockleigh, New Jersey

Volvo Cars of North America, Inc.

Directors

Address

Per-Erik Mohlin
Chairman

Volvo Car Corporation
S-405 08 Gothenburg, SW

Gunnar Bjerde

20 Green Way
Old Tappan, NJ 07675

Albert R. Dowden

Tarry-A-Bit Road
Waccabuc, NY 10597

Soren Gyll

S-405 08 Gothenburg, SW

William Hoover

170 Madison Avenue
Haworth, NJ 07641

Mats Ola Palm

2 Wainwright Avenue
Closter, NJ 07624

VOLVO

Volvo Cars of North America, Inc.

Rockleigh, New Jersey

Volvo Cars of North America, Inc.

Officers

Address

Per-Erik Mohlin
Chairman

Volvo Car Corporation
S-405 08 Gothenburg, SW

Mats Ola Palm
President and CEO

2 Wainwright Avenue
Closter, NJ 07624

Gunnar Bjerde
Vice President

20 Green Way
Old Tappan, NJ 07675

Mitchell Duncan
Vice President

250 West Street
Closter, NJ 07624

William Hoover
Executive Vice President

170 Madison Avenue
Haworth, NJ 07641

Robert B. Mercer
Vice President,
Secretary

484 Weymouth Drive
Wyckoff, NJ 07481

Keld Alstrup
Vice President

Pepperidge Road
Tuxedo Park, NY 10987

Robert Bridge
Vice President
Treasurer

7 Clearwater Road
Ramsey, NJ 07446

Bjorn Holthe
Vice President

45 Peach Hill South
Ramsey, NJ 07446

David Korpics
Vice President, CFO

21 Crest Drive
Midland Park, NJ 07432

Leif Bilen
Vice President

45879 Cabin Branch
Sterling, VA 22170

Peter Butterfield
Vice President

3009 Castle Pine Dr.
Duluth, GA 30136