

ISSUED: 07-05-1994

No. 100436		Idaho Corporation Annual Report Form		2. Registered Agent and Office	
Return To		Due No Later Than November 1, 1994		PRENTICE-HALL 877 MAIN ST	
Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080		1. Mailing Address - VOLVO CARS OF NORTH AMERICA, IN		BOISE ID 83702	
* FIRST NOTICE * NO FEE REQUIRED		VOLVO DRIVE ROCKLEIGH NJ 07647		3. Incorporated Under The Laws of DE NO: 100436	
4. Names and Addresses of Officers and Directors					
Name		Street or P.O. Address		City	State Zip
President:					
Secretary:		See attached List			
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		<p>Signature <u>David Korpics</u> Name (Typed or Printed) <u>David Korpics</u></p> <p>Date <u>Aug. 5, 1994</u> Title <u>Vice President, CFO</u></p>			

VOLVO

Volvo Cars of North America, Inc.
Rockleigh, New Jersey

Volvo Cars of North America, Inc.

Directors	Address
Per-Erik Mohlin Chairman	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