

No. W 18358		Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: (Complete if this box is applicable) VOLVO CARS OF NORTH AMERICA, LLC ONE PREMIER PL IRVINE, CA 92618		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Managers.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
DIRECTOR	VIC DOOLAN	ONE PREMIER PLACE	IRVINE	CA	92618
CHAIRMAN	HANS-DLOY DISSON	ONE PREMIER PLACE	IRVINE	CA	92618
TREASURER	DAVE COSPER	ONE PREMIER PLACE	IRVINE	CA	92618
ASST. TREASURER	CRAIG SIGWORTH	ONE PREMIER PLACE	IRVINE	CA	92618
5. Organized Under the Laws of:			6. Signature		
DELAWARE W 18358			 Name <u>CRAIG L. SIGWORTH (NH)</u> Title <u>ASST. TREASURER</u>		

Issued 01/03/2005

Do Not Tape or Staple
Fold, seal and mail this portion.

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**VOLVO CARS OF NORTH AMERICA, LLC
BOARD OF DIRECTORS**

<u>DIRECTOR</u>	<u>ADDRESS</u>
Hans-Olov Olsson	Volvo Car Corporation Dept. 50000, HB3S SE-405 31 Gothenburg, Sweden
Vic Doolan	Volvo Cars of North America, LLC One Premier Place Irvine, CA 92618-2922
Derek Morrison	Volvo Car Corporation Dept. 50400, HB3S SE-405 31 Gothenburg, Sweden
Gerry Keaney	Volvo Car Corporation Dept. 50020 MSS PVH71 SE-405 31 Gothenburg, Sweden
Dan Werbin	Executive Director, PAG One Premier Place Irvine, CA 92618

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**VOLVO CARS OF NORTH AMERICA, LLC
OFFICERS**

Hans-Olov Olsson	Chairman VCC Dept. HB3S SE-405 31 Gothenburg, Sweden
Vic Doolan	President & CEO One Premier Place Irvine, CA 92618
Marti Eulberg	Executive Vice President, Sales Operations One Premier Place Irvine, CA 92618
Thomas Andersson	Executive Vice President, Marketing One Premier Place Irvine, CA 92618
Michael Thomas	Vice President, Consumer & Legal Affairs & General Counsel and Secretary 7 Volvo Drive - Bldg. A Rockleigh, NJ 07647
Juanita Mitchell	Vice President, Human Resources One Premier Place Irvine, CA 92618
Roger Ormisher	Vice President, Corporate Communications One Premier Place Irvine, CA 92618
Steve Gamble	Vice President, Southern Region 1125 A Northbrook Parkway Suwanee, GA 30024
Chris Ruocco	Vice President, Northern Region 1 Volvo Drive Rockleigh, NJ 07647
Chris Dauerer	Vice President, Customer Service 7 Volvo Drive - Bldg. B Rockleigh, NJ 07647-0920
Bill Gaudreau	Vice President, Western Region One Premier Place

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	Irvine, CA 92618
Walt Langley	VP, Product Marketing & Distribution One Premier Place Irvine, CA 92618
John Maloney	Vice President, Communications One Premier Place Irvine, CA 92618
Matt Malfitano	Vice President, Midwestern Region 3010 Highland Parkway, Suite 225 Downers Grove, IL 60515
Bob Coon	Vice President & CFO One Premier Place Irvine, CA 92618
Craig Sigworth (Ford Motor Company)	Assistant Treasurer & Chief Tax Officer WHQ The American Road Dearborn, MI 48126-2798
Dave Cospier (Ford Motor Company)	Treasurer WHQ The American Road Dearborn, MI 48126-2798

ADDRESS OF ABOVE DIRECTORS AND OFFICERS

ONE PREMIER PLACE
IRVINE, CA 92618