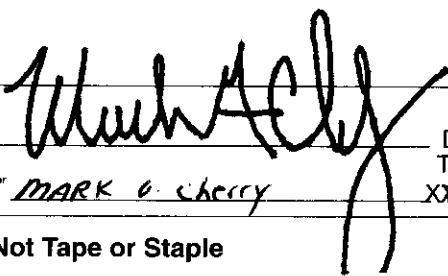


No. C 50553	Due no later than Dec 31, 2000		2. Registered Agent and Office NO PO BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM							
	1. Mailing Address - Correct in this box, if applicable MACK TRUCKS, INC. AISI PO BOX 60577 FT MYERS, FL 33906		300 N. 6TH ST. BOISE, ID 83701 3. <u>New Registered Agent Signature</u>							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> Please SEE ATTACHED					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. Organized Under the Laws of: PENNSYLVANIA C 50553		6.  Signature _____ Date <u>10/19/00</u> Name (Typed or Printed) <u>MARK O. Cherry</u> Title: <u>ASSISTANT TREASURER</u> XXXX								

Issued 10/02/2000

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MACK TRUCKS, INC. ELECTED CORPORATE OFFICERS

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE
P. Faure	Chairman of the Board	Box M Allentown, PA 18105-5000 (610) 709-2772 or 2773 Renault V.I. API: QLG V15 7.28 13/15 Quai Le Gallo 92513 Boulogne Cedex, France Telephone: 011-33-1-41-04-49-25 Fax: 011-33-1-41-04-48-97	1 rue Villersexel 75007 Paris, France Telephone: 011-33-1-42-22-13-71
M. P. Gigou	Chairman and Chief Executive Officer		
	President and Chief Executive Officer	Box M Allentown, PA 18105-5000 (610) 709-3507 (610) 709-2100 [Fax]	2600 Ballybunion Road Center Valley, PA 18034 (610) 694-8940 (610) 691-4102 [Business Phone] (610) 691-4103 [Business Fax]
S. L. Torrence	Executive Vice President - Administration	Box M Allentown, PA 18105-5000 (610) 709-2164 (610) 709-2100 [Fax]	5475 Northwood Drive Center Valley, PA 18034 (610) 282-2252 (610) 504-9050 [Mobile Phone]
E. Frachon	Executive Vice President - Finance and Treasurer	Box M Allentown, PA 18105-5000 (610) 709-3816 (610) 709-2100 [Fax]	4327 Westbury Drive Center Valley, PA 18034 (610) 282-6098 (610) 570-1156 [Mobile Phone]
T. C. Grube	Executive Vice President, General Counsel and Secretary	Box M Allentown, PA 18105-5000 (610) 709-2131 (610) 709-2341 [Fax]	2301 Washington Lane Bethlehem, PA 18015 (610) 865-1141 (610) 865-4742 [Fax] (610) 570-4071 [Mobile Phone]
D. Leblond	Executive Vice President - Manufacturing	Box M Allentown, PA 18105-5000 (610) 709-3001 (610) 709-2319 [Fax]	2204 South Cedar Crest Blvd. Allentown, PA, 18103 (610) 432-4382 (610) 432-4474 [Fax] (610) 504-3813 [Mobile Phone]

MACK TRUCKS, INC. **ELECTED CORPORATE OFFICERS**

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE
S. F. Homcha	Executive Vice President - Product Development and Class 8 Programs	Box M Allentown, PA 18105-5000 (610) 709-3241 (610) 709-2319 [Fax]	11 Park Avenue Nesquehoning, PA 18240 (570) 645-7350 (570) 645-7880 [Fax] (610) 504-5091 [Mobile Phone]
B. Linsolas	Executive Vice President - Purchasing	Box M Allentown, PA 18105-5000 (610) 709-2181 (610) 709-3701 [Fax]	4966 Meadowview Drive Macungie, PA 18062 (610) 530-9385 (610) 504-4347 [Mobile Phone]
P. L. Vikner	Executive Vice President - Sales and Marketing	Box M Allentown, PA 18105-5000 (610) 709-2770 (610) 709-2319 [Fax]	3769 Barrington Drive Allentown, PA 18104 (610) 530-9028 (610) 393-5207 [Mobile Phone]
S. E. Janis	Senior Vice President, Controller - 3P Unit	Box M Allentown, PA 18105-5000 (610) 709-3666 (610) 709-3060 [Fax]	5521 Willow Way Orefield, PA 18069 (610) 395-8276 (610) 570-1157 [Mobile Phone]
H. W. Wiegel	Senior Vice President - Customer Satisfaction	Box M Allentown, PA 18105-5000 (610) 709-3448 (610) 709-2666 [Fax]	803 Eagle Drive Emmaus, PA 18049 (610) 966-7671 (610) 517-6236 [Mobile Phone]
P. C. Ritter	Senior Vice President - Special Projects and Customer Relations	Box M Allentown, PA 18105-5000 (610) 709-3966 (610) 709-2404 [Fax]	112 Walker Road Macungie, PA 18062 (610) 845-8423 (610) 703-2878 [Mobile Phone]

MACK TRUCKS, INC.

DIRECTORS

NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE
Allan M. Chapin Managing Director	Lazard Freres & Co. LLC 30 Rockefeller Plaza New York, NY 10020 Telephone: 212-632-6138 Fax: 212-632-6871	1133 Fifth Avenue New York, NY 10128 Telephone: 212-289-2817
Michel Croizé-Pourcelet Executive Vice President - Finance	Renault V.I. 27-33 Quai Alphonse Le Gallo API: QLG Q 33 8 20 92512 Boulogne Cedex, France Telephone: 011-33-1-41-04-86-66 Fax: 011-33-1-41-04-79-99	10 rue Beffroy - F 92200 Neuilly-sur-Seine, France Telephone: 011-33-1-47-45-56-38 Fax: 011-33-1-47-45-71-58
Odile Desforges Senior Executive Vice President	Renault V.I. 44, rue de Sèvres API: S44 044 0 30 92109 Boulogne France Telephone: 011-33-1-41-04-49-48 Fax: 011-33-1-41-04-49-43	20 Place du General de Gaulle 92330 Sceaux France Telephone: 011-33-1-67-02-17-63
Patrick Faure Chairman and Chief Executive Officer	Renault V.I. 13/15 Quai Le Gallo API: QLG V15 7.28 92513 Boulogne Cedex, France Telephone: 011-33-1-41-04-49-25 Fax: 011-33-1-41-04-48-97 Mack Trucks, Inc. Box M Allentown, PA 18105-5000 Telephone: (610) 709-2772 or 2773	46 Quai Saint Vincent 69001 Lyon, France Telephone: 011-33-4-72-00-04-03
Chairman of the Board of Mack Trucks, Inc.		

RESIDENCE

BUSINESS ADDRESS

NAME AND TITLE

Michel P. Gigou President and Chief Executive Officer	Mack Trucks, Inc. Box M Allentown, PA 18105-5000 Telephone: (610) 709-3507 Fax: (610) 709-2100	2600 Ballybunion Road Center Valley, PA 18034 Telephone: (610) 694-8940 Bus. Telephone: (610) 691-4102 Bus. Fax: (610) 691-4103
Shemaya Levy Directeur Général Adjoint	Renault S.A. Service 0700 34 quai du Point du Jour 92109 Boulogne Billancourt France Telephone: 011-33-1-41-04-55-00 Fax: 011-33-1-41-04-64-38	11bis, boulevard Delessert 75016 PARIS, France Telephone: 011-33-1-42-88-03-62
Alain-Pierre Raynaud Senior Vice President & Corporate Controller	Renault S.A. 34 quai du Point du Jour 92130 Paris, France Telephone: 011-33-1-41-04-54-80 Fax: 011-33-1-41-04-64-34	70 rue d'Assas 75006 Paris, France Telephone: 011-33-1-45-44-91-11
David J. Supino Managing Director	Lazard Brothers & Co., Limited 21 Moorfields London EC2P-2HT England Telephone: 011-44-1-71-448-2703 Fax: 011-44-1-71-588-7894	3 Essex Villas London W8 7BP England Telephone: 011-44-1-71-938-3947 Fax: 011-44-1-71-937-8803