

No. C 173207		Due no later than May 31, 2009		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. VOLVO ROAD MACHINERY INC. CAMERON CAFFEE 312 VOLVO WAY SHIPPENSBURG PA 17257		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
PRESIDENT	PATRICK OLNEY	312 VOLVO WAY	SHIPPENSBURG	PA	USA	17257	
SECRETARY	MARTHA P BOYD	312 VOLVO WAY	SHIPPENSBURG	PA	USA	17257	
5. Organized Under the Laws of: DE C 173207		6. Annual Report must be signed.* Signature: Philip Staskowski Name (type or print): Philip Staskowski Date: 04/22/2009 Title: Attorney-in-Fact					
Processed 04/22/2009		* Electronically provided signatures are accepted as original signatures.					