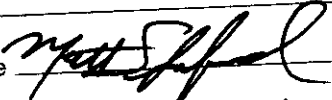


No. C 50553	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MACK TRUCKS, INC. AISI PO BOX 60577 FT MYERS, FL 33906 6577		CT CORPORATION SYSTEM 300 N. 5TH ST. BOISE, ID 83701												
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	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>										
See Attached															
5. Organized Under the Laws of: PENNSYLVANIA C 50553	6. Signature  Name (Typed or Printed) MATT STANFORD Date 11-21-02 Title Attorney-IN-FACT														

MACK TRUCKS, INC.
ELECTED CORPORATE OFFICERS

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE
Paul L. Vickner	President and Chief Executive Officer	2100 Mack Blvd. Allentown, PA 18105 Telephone: 610.709.3507 Fax: 610.709.2100	3769 Barrington Drive Allentown, PA 18104 Telephone: 610.530.9028 Fax: 610.530.0540
M. Gigou	Chariman of the Board	Volvo Trucks North America, Inc. 7900 National Service Rd. Greensboro, NC 27409 Telephone: 336.393.2200	1912 Pembroke Rd. Greensboro, NC 27408 Telephone: 336.273.5250
S. F. Homcha	Executive Vice President- Class 8 and 3P Executive Representative	2100 Mack Blvd. Allentown, PA 18105 Telephone: 610.709.3241 Fax: 610.709.2319	11 Park Avenue Nesquishoning, PA 18240 Telephone: 670.645.7360 Fax: 670.645.7880
R Alsterhom	Executive Vice President Finance and Treasurer	Volvo Trucks North America, Inc. 7900 National Service Rd. Greensboro, NC 27409 Telephone: 336.393.2160	3007 Camp Ranger Lane Jamestown, NC 27282 Telephone: 336.292.1745
T. C. Grube	Executive Vice President General Counsel and Secretary	2100 Mack Blvd. Allentown, PA 18105 Telephone: 610.709.2131 Fax: 610.709.2341	2301 Washington Lane Bethlehem, PA 18015 Telephone: 610.432.4382 Fax: 610.432.4474

MACK TRUCKS, INC.
ELECTED CORPORATE OFFICERS

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE
D. Leblond	Senior Vice President Mack Powertrain Division	2100 Mack Blvd. Allentown, PA 18105 Telephone: 610.709.3001 Fax: 610.709.2319	2204 South Cedar Crest Blvd. Allentown, PA 18103 Telephone: 610.432.4362 Fax: 610.432.4474
M. T. McLaughlin	Senior Vice President Human Resources and Administration	2100 Mack Blvd. Allentown, PA 18105 Telephone: 610.709.2702 Fax: 610.709.2666	4966 Meadowview Drive Macungie, PA 18062 Telephone: 610.530.9385
R. Jonsson	Senior Vice President Part Sales and Marketing	Volvo Truck North America, Inc. 7900 National Service Rd. Greensboro, NC 27409 Telephone: 336.393.3300	23 Elm Ridge Lane Greensboro, NC 27408 Telephone: 336.210.3527
F. Dullaert	Senior Vice President Manufacturing	2100 Mack Blvd. Allentown, PA 18105 Telephone: 610.709.3909 Fax: 610.709.4103	840 Dorset Street Allentown, PA 18104 Telephone: 610.395.0407
K. M. Flaherty	Senior Vice President Sales	2100 Mack Blvd. Allentown, PA 18105 Telephone: 610.709.3935 Fax: 610.709.2318	12110 Wildwood Spring Drive Roswell, GA 30075 Telephone: 770.518.8492

MACK TRUCKS, INC.
OTHER APPOINTED OFFICERS

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE
M. G. Cherry	Assistant Treasurer	2100 Mack Blvd. Allentown, PA 18105 Telephone: 610.709.3297	991 N. 32 ND Street Allentown, PA 18105
L. J. Parker	Assistant Corporate Secretary	2100 Mack Blvd Allentown, PA 18105 Telephone: 610.709.3891	1725 Crownwood Street Allentown, PA 18103
C. S. Keiser	Assistant Treasurer	2100 Mack Blvd. Allentown, PA 18105-5000 Telephone: 610.709.3433	7436 Steinsburg Road Coopersburg, PA 18036

MACK TRUCKS, INC.
DIRECTORS

NAME AND TITLE

BUSINESS ADDRESS

RESIDENCE

Bjorn Ahlstrom
Chairman

Volvo Group North America, Inc.
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Fax: 212.418.7409
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Telephone: 212.546.9230
Fax: 212.546.9231

Per Carlsson
Senior Vice President &
CFO

Volvo Truck Corporation
Finance and Business Control
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Fax: 011.46.31.66.20.10

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Michel P. Gigou
President & CEO

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Jorma Halonen
President & CEO

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MACK TRUCKS, INC.
DIRECTORS

NAME AND TITLE

Stefan Johnsson
Senior Vice President
CFO

Lars Lidman
Senior Vice President
General Counsel

Karl-Erling Trogen
Senior Vice President

Ulf Johansson
Senior Vice President VTC,
Global Manufacturing

Paul L. Vickner
President & CEO

BUSINESS ADDRESS

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Goteborg, Sweden
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Babordsgatan 7
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