

No. C 50553	Due no later than December 31, 2003 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
	MACK TRUCKS, INC. AISI PO BOX 60577 FT MYERS, FL 33906 6577														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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; padding-top: 20px;">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 <u>Donna Taylor</u> Date <u>10-13-03</u> Name (Typed or Printed) <u>Donna Taylor</u> Title <u>Attorney-in-Fact</u>													

MACK TRUCKS, INC.
ELECTED CORPORATE OFFICERS

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE
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
igou	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
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
Isterhom	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
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
eb blond	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
. 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
onsson	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
ullaert	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
. 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
am Dawson	Senior Vice President Customer Satisfaction	2100 Mack Blvd Allentown, PA 18105 Telephone: 610-709-3011	289 Edwards Dr. King of Prussia, PA
Janis	Vice President & CFO	2100 Mack Blvd. Allentown, PA 18105 Telephone: 610-709-3666	116 Pauline Dr. New Castle, PA
G. Cherry	Assistant Treasurer	2100 Mack Blvd. Allentown, PA 18105 Telephone: 610.709.3297	991 N. 32 ND Street Allentown, PA 18105
Parker	Assistant Corporate Secretary	2100 Mack Blvd Allentown, PA 18105 Telephone: 610.709.3891	1725 Crownwood Street Allentown, PA 18103
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
Carlson Ahlstrom Chairman	Volvo Group North America, Inc. 570 Lexington Avenue, 20 th Floor New York, NY 10022 Telephone: 212.418.7401 Fax: 212.418.7409 Cell: 917.403.1088	800 Fifth Avenue Apartment 6C New York, NY 10021 Telephone: 212.546.9230 Fax: 212.546.9231
Carlsson Senior Vice President & CFO	Volvo Truck Corporation Finance and Business Control Department 20400 S-405 08 Gothenburg, Sweden Telephone: 011.46.31.66.65.20 Fax: 011.46.31.66.20.10	Trangelyckan 12 S-423 63 Torslanda Sweden Telephone: 011.46.31.92.65.98
Michel P. Gigou President & CEO	Volvo Trucks North America, Inc. 7900 National Service Rd. Greensboro, NC 27409 Telephone: 336.393.2200 Fax: 336.393.2050	1912 Pembroke Rd. Greensboro, NC 27408 Telephone: 336.273.5250 Fax: 336.273.5272
Jaana Halonen President & CEO	Volvo Truck Corporation Dept. 20000/VLH 8B, SE-405 08 Goteborg, Sweden Telephone: 011.46.31.66.70.02 Fax: 011.46.31.66.78.10	Hovas Fasanstig 7 SE-436 50 Hovas, Sweden Telephone: 011.46.31.28.53.10 Fax: 011.46.31.28.54.10

MACK TRUCKS, INC.
DIRECTORS

NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE
an Johnsson Senior Vice President CFO	AB Volvo Dept. 40/ VHQ, SE-405 08 Goteborg, Sweden Telephone: 011.46.31.66.10.06 Fax: 011.46.31.54.59.03	Austvagen 16 SE-426 76 Vastra Frolunda Sweden Telephone: 011.46.31.29.98.58 Fax: 011.46.31.29.98.91
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Erling Trogen Senior Vice President	AB Volvo Dept. 31/VHQ S-405 08 Goteborg, Sweden Telephone: 011.46.31.66.10.18 Fax: 011.46.31.66.11.37	Babordsgatan 7 426 76 Vastra Frolunda Sweden Telephone: 011.46.31.69.81.44 Fax: 011.46.31.69.81.45
ohansson Senior Vice President VTC, Global Manufacturing	Volvo Truck Corporation, AD4 27000, SE-405 08 Gothenburg, Sweden Telephone: 011.46.31.66.26.00 Fax: 011.46.31.22.67.18	Enbarsvagen 1 A SE-426 55 Vastra Frolunda Sweden Telephone: 011.46.49.49.19
L. Vickner President & CEO	Mack Trucks, Inc. 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

MACK TRUCKS, INC.
DIRECTORS

NAME AND TITLE

BUSINESS ADDRESS

RESIDENCE

ert Cook

Electrolux Home Products
250 Bobby Jones Expressway
Augusta, GA 30907-5376
Telephone: 706-651-1751
Fax: 706-651-7766

3696 Inverness Way
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Telephone: 706-860-1137

- Goran Moberg
President & CEO

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