

No. W 99188		Due no later than Jan 31, 2012		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		VOLVO GROUP NORTH AMERICA, LLC PHILIP STASKOWSKI 7900 NATIONAL SERVICE RD CC2/7 LEGAL DEPT GREENSBORO NC 27409					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	THERENCE PICKETT	7900 NATIONAL SERVICE RD CC2/7	GREENSBORO	NC	USA	27409	
MEMBER	KEN TROLLE	7900 NATIONAL SERVICE RD CC2/7	GREENSBORO	NC	USA	27409	
MEMBER	DENNIS SLAGLE	7900 NATIONAL SERVICE RD CC2/7	GREENSBORO	NC	USA	27409	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 99188		Signature: Philip Staskowski		Date: 01/31/2012			
		Name (type or print): Philip Staskowski		Title: Attorney-in-Fact			
Processed 01/31/2012		* Electronically provided signatures are accepted as original signatures.					