

No. C 50553	Due no later than Dec 31, 2001		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 MAC TRUCKS, INC. AISI PO BOX 60577 FT MYERS, FL 33906 6577		300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> 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 <u><i>Matt Stanford</i></u> Date <u>11.19.01</u> Name (Typed or Printed) <u>Matt STANFORD</u> Title <u>Attorney-In-Fact</u>														

MACK TRUCKS, INC.**DIRECTORS**

NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE
Björn Ahlström	25 Phillips Parkway Montvale, NJ 07645 Telephone: 201-391-9252 Fax: 201-391-4646 Cell: 201-314-4408	49 Harbour Lane Bay Point Harbour Point Pleasant, NJ 08742 Telephone: 732-892-8557 Fax: 732-892-7514
Staffan Carlson Senior Vice President, CFO	Volvo Global Trucks SE-405 08 Göteborg, Sweden Telephone: 011-46-31-666680 Fax: 011-46-31-662010	Rådmansgatan 30 SE-442 30 KUNGÄLV, Sweden Telephone: 011-46-303 10883
Michel P. Gigou President and CEO	Volvo Trucks North America, Inc. 7900 National Service Road Greensboro, NC 27409 Telephone: 336-393-2200 Fax: 336-393-2050	1912 Pembroke Road Greensboro, NC 27408 Telephone: 336-273-5250 Fax: 336-273-5272
Stefan Johnsson Senior Vice President, CFO	AB Volvo Dept. 40/VHQ, SE-405 08 Göteborg, Sweden Telephone: 011-46-31-661006 Fax: 011-46-31-545903	Austvägen 16 SE-426 76 Västra Frölunda Sweden Telephone: 011-46-31-299858 Fax: 011-46-31-299891

MACK TRUCKS, INC.

DIRECTORS

NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE
Lars Lidman Senior Vice President, General Counsel	Volvo Global Trucks S-405 08 Göteborg, Sweden Telephone: 011-46-31-665080 Fax: 011-46-31-234184	Gösta Sandelsgatan 8 412 73 Göteborg Sweden Telephone: 011-46-31-405288
Tryggve Sthen President and CEO	Volvo Global Trucks S-405 08 Göteborg, Sweden Telephone: 011-46-31-661200 Fax: 011-46-31-662010	Golfbanevägen 24 S-436-50 HOVÅS Sweden Telephone: 011-46-31-287255
Karl-Erling Trogen Senior Vice President	AB Volvo Volvo Bergegards vag S-405 08 Göteborg, Sweden Telephone: 011-46-31-661018 Fax: 011-46-31-661137	Babordsgatan 7 426 76 Västra Frölunda Sweden Telephone: 011-46-31-698144 Fax: 011-46-31-698145
Paul L. Vikner President and CEO	Mack Trucks, Inc. Box M Allentown, PA 18105-5000 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.

ELECTED CORPORATE OFFICERS

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE
T. Sthen	Chairman of the Board	Box M Allentown, PA 18105-5000 <u>(610) 709-2772 or 2773</u> Volvo Global Trucks S-405 08 Göteborg, Sweden 011-46-31-661200 011-46-31-662010 [Fax] e-mail: tryggve.sthen@volvo.com	Golfbanevägen 24 S-436-50 HOVÅS Sweden 011-46-31-287255
P. L. Vikner	President and CEO	Box M Allentown, PA 18105-5000 (610) 709-3507 (610) 709-2100 [Fax] e-mail: paul.vikner@macktrucks.com	3769 Barrington Drive Allentown, PA 18104 610-530-9028 610-530-0540 [Fax] 610-597-0795 (US Mobile) 610-905-4957 (World Mobile)
S. F. Homcha	Executive Vice President – Class 8 Programs and 3P Executive Representative	Box M Allentown, PA 18105-5000 (610) 709-3241 (610) 709-3701 [Fax] e-mail: steve.homcha@macktrucks.com	11 Park Avenue Nesquehoning, PA 18240 (570) 645-7350 (570) 645-7880 [Fax] (610) 730-0465 (US Mobile) (610) 504-5091 (World Mobile)
E. Frachon	Executive Vice President - Finance and Treasurer	Box M Allentown, PA 18105-5000 (610) 709-3816 (610) 709-2100 [Fax] e-mail: eric.frachon@macktrucks.com	4327 Westbury Drive Center Valley, PA 18034 (610) 282-5773 (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] e-mail: terry.grube@macktrucks.com	2301 Washington Lane Bethlehem, PA 18015 (610) 865-1233 {Unlisted} (610) 865-4742 [Fax] (610) 360-3295 (Mobile Phone)
S. E. Janis	Senior Vice President, Controller - 3P Mack Unit	Box M Allentown, PA 18105-5000 (610) 709-3666 (610) 709-3060 [Fax] e-mail: stan.janis@macktrucks.com	5521 Willow Way Orefield, PA 18069 (610) 395-8276 (610) 570-1157 (Mobile Phone)

MACK TRUCKS, INC.

ELECTED CORPORATE OFFICERS

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE
M. T. McLaughlin	Senior Vice President – Human Resources and Administration	Box M Allentown, PA 18105-5000 (610) 709-2702 (610) 709-2100 [Fax] e-mail: mark.mclaughlin@macktrucks.com	7649 Longwood Drive Orefield, PA 18069 (610) 391-0363 (610) 570-4061 (Mobile Phone)
D. Leblond	Senior Vice President - Mack Powertrain Division	Box M Allentown, PA 18105-5000 (610) 709-3001 (610) 709-2404 [Fax] 13302 Pennsylvania Avenue Hagerstown, MD 21742 (301) 790-5896 (301) 790-5609 [Fax] e-mail: denis.leblond@macktrucks.com	2204 South Cedar Crest Blvd. Allentown, PA 18103 (610) 432-4382 (610) 432-4474 [Fax] (610) 504-3813 (Mobile Phone)
F. Dullaert	Senior Vice President – Manufacturing	Box M Allentown, PA 18105-5000 (610) 709-3909 (610) 709-2319 [Fax] e-mail: francois.dullaert@macktrucks.com	840 Dorset Street Allentown, PA 18104 (610) 395-0407 (610) 570-1891 (Mobile Phone)
K. M. Flaherty	Senior Vice President - Sales	Box M Allentown, PA 18105-5000 (610) 709-3935 (610) 709-2319 [Fax] e-mail: kevin.flaherty@macktrucks.com	12110 Wildwood Spring Drive Roswell, GA 30075 (770) 518-8492 (610) 662-0354 (Mobile Phone)