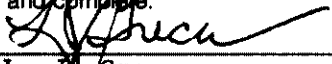


No. 85247	Idaho Corporation Annual Report Form		2. Registered Agent and Office		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC-10 SEC. OF STATE JUL 18 AM 8 31	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE, IDAHO 83701		
	1. Mailing Address - <i>Please Correct</i> 85247 NORTHWEST SUBARU, INC. L. J. GRECU SEC. OF STATE 8040 NE 33RD DR. PORTLAND, OREGON 97211 88 JUL 29 AM 9 09				3. Incorporated Under The Laws of <u>OREGON</u> ENTERED STATE OF OREGON AUG 5 1988
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Vice President: Secretary: Directors:	L. J. Grecu	14400 McFarland S. W.	Tigard,	OR	97224
Note: Northwest Subaru, Inc. is a wholly-owned subsidiary of Subaru of America, Inc.					
5. Nature of Business Distribution of Subaru vehicles/parts	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name <small>(Typed or Printed)</small> L. J. Grecu Date 7-14-88 Title Vice President				

Harvey H. Lamm	Chairman of the Board and Chief Executive Officer
Thomas R. Gibson	President and Chief Operating Officer
Marvin S. Rosenbach	Executive Vice President and Chief Financial Officer
Katsuya Utada	Senior Vice President—Corporate Liaison
Herman Berg	Group Vice President—Information and Administrative Services
J. Paul Bubernak	Group Vice President—Parts and Service
Philip L. Lustbader, Esq.	Group Vice President—General Counsel and Secretary
C. Douglas Mahin	Group Vice President—Sales and Marketing
George T. Muller	Group Vice President—Finance and Accounting
Robert J. Whitehead	Group Vice President—Product Engineering
Gilbert N. Zitin	Group Vice President—Dealer Financial Services
Walter D. Biggers	Vice President—Engineering
John J. Coyle	Vice President—Sales Operations
Eugene L. Egan	Vice President—Sales
Donald M. Finello	Vice President—Information Services
Stephen R. Messana	Vice President—Human Resources
Thomas A. Ranch	Vice President—Corporate Analysis
Edward C. Schloth	Vice President—Parts
David L. Sippel	Vice President—Marketing
Paul Utans	Vice President—Governmental Affairs
Frank T. Aspell, Jr.	Assistant Vice President—Planning and Budgeting
Donnie K. Boarden	Assistant Vice President—Service
Thomas H. Braun	Assistant Vice President—Parts Sales and Marketing
John A. Pinci	Controller
Joseph T. Scharff	Treasurer
Henry Greenwald, Esq.	Assistant Secretary

Members

Harvey H. Lamm	Chairman of the Board and Chief Executive Officer, Subaru of America, Inc.
Thomas R. Gibson	President and Chief Operating Officer, Subaru of America, Inc.
Eiichi Ohara	Honorary Chairman, Fuji Heavy Industries Ltd.
Marvin S. Rosenbach	Executive Vice President and Chief Financial Officer, Subaru of America, Inc.
Takanishi Shioiri	Director-Sales Planning and Analysis, Subaru of America, Inc.
Toshihiro Tajima	President, Fuji Heavy Industries Ltd.
Elmer J. Stone, Esq.	Of counsel to the law firm of Morgan, Lewis & Bockius
Katsuya Utada	Senior Vice President—Corporate Liaison, Subaru of America, Inc.

- A. Please correct any pre-
- B. You may change the in address must be the pr any necessary changes
- C. You must enter complet
- D. This report must be sig agent or attorney is NO
- E. Return completed annu