

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