

No. 50553	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due: No Later Than November 1, 1989	CT CORPORATION SYSTEM
Secretary of State	1. Mailing Address — Please Correct 50553	300 N. 6TH ST.
Room 203, Statehouse	MACK TRUCKS, INC.	BOISE ID 83701
Boise, ID 83720	A. J. POLCE	3. Incorporated Under The Laws
* FINAL NOTICE **	BOX M	of PENNSYLVANIA
NO FEE REQUIRED	ALLENTOWN PA 18105	NO: 50553

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULES

5. Nature of Business

MFG. SALES AND SERVICE OF
MOTOR VEHICLES AND 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 (Typed or Printed)

Date

Title

A. J. POLCE

OCT 30 1989

ASST. SEC'Y

MACK TRUCKS, INC.

DIRECTORS

NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE
Jean-Pierre Capron Chairman and Chief Executive Officer	Renault Vehicules Industriels 40, rue Pasteur B.P. 302 92156 Suresnes Cedex, France Telephone: 011-33-1-4-099-7111	26, rue Philibert Delorme 75017 Paris, France Telephone: 011-33-1-4-380-2567
Raoul Chabot Executive Vice President - Finance	Renault Vehicules Industriels 40, rue Pasteur B.P. 302 92156 Suresnes Cedex, France Telephone: 011-33-1-4-772-8031	36, rue des Fontaines 92310 Sevres, France Telephone: 011-33-1-4-626-4295
Allan M. Chapin Partner	Sullivan & Cromwell 250 Park Avenue New York, New York 10177 Telephone: 212 - 558-3720	15 Northern Avenue Bronxville, New York 10708 Telephone: 914 - 337-5534
John B. Curcio Chairman	Mack Trucks, Inc. Box M Allentown, Pennsylvania 18105 Telephone: 215 - 439-3001	1850 Briarcliff Terrace Allentown, Pennsylvania 18103
Joseph W. James Retired		P.O. Box 9165 17218 Camino de Montecillo Rancho Santa Fe, California 92067 Telephone: 619 - 756-9784

NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE
Bruno Morange Vice President and Controller	Regie Nationale des Usines Renault 34 Quai du Point du Jour 92109 Boulogne-Billancourt, France Telephone: 011-33-1-4-609-5561 or 609-6042	9, rue Frederic Passy 92200 Neuilly, France Telephone: 011-33-1-4-624-5817
Elios Pascual Executive Vice President, Planning and Administration	Renault Vehicules Industriels 40, rue Pasteur B.P. 302 92156 Suresnes Cedex, France Telephone: 011-33-1-4-506-7990	1 Square Monge 78330 Fontenay-Le-Fleury, France Telephone: 011-33-1-3-460-2539
Ralph E. Reins President and Chief Executive Officer	Mack Trucks, Inc. Box M Allentown, Pennsylvania 18105 Telephone: 215 - 439-3507	1487 Shelburne Court Allentown, Pennsylvania 18104
David J. Supino Partner	Lazard Freres & Co. 1 Rockefeller Plaza New York, New York 10020 Telephone: 212 - 632-6128	1185 Park Avenue New York, New York 10128 Telephone: 212 - 427-5202
Jean-Paul Valles Senior Vice President - Finance	Pfizer Inc. 235 East 42nd Street New York, New York 10017 Telephone: 212 - 573-3363	R. D. #2, Box 176 East Middle Patent Road Bedford, New York 10506 Telephone: 914 - 234-7787
John A. Warren Chairman and Chief Executive Officer	SCANA CORPORATION P. O. Box 764 Columbia, South Carolina 29218 803 - 748-3564	17 Millpond Columbia, South Carolina 29204 Telephone: 803 - 787-7887

MACK TRUCKS, INC.
ELECTED CORPORATE OFFICERS

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE
John B. Curcio	Chairman of the Board and Chief Executive Officer	2100 Mack Blvd. Allentown, PA 18103	1850 Briarcliff Terrace Allentown, PA 18103
Ralph E. Reins	President and Chief Operating Officer	2100 Mack Blvd. Allentown, PA 18103	1487 Shelburne Court Allentown, PA 18104
John J. Costa	Executive Vice President - Manufacturing	2100 Mack Blvd. Allentown, PA 18103	2811 Springhaven Place Macungie, PA 18062
Walter C. Meck	Executive Vice President - Finance	2100 Mack Blvd. Allentown, PA 18103	740 Yorkshire Road Allentown, PA 18103
Joseph P. Rossetti	Executive Vice President - Marketing	2100 Mack Blvd. Allentown, PA 18103	2786 Evergreen Circle Emmaus, PA 18049
Robert F. Zalokar	Executive Vice President - Product and Engineering	2100 Mack Blvd. Allentown, PA 18103	1500 Pennsylvania Avenue Emmaus, PA 18049
Paul C. Ritter	Senior Vice President - Sales	2100 Mack Blvd. Allentown, PA 18103	1991 Forest Lane Allentown, PA 18103
Charles J. Browne	Vice President and Controller	2100 Mack Blvd. Allentown, PA 18103	3980 Azalea Road Allentown, PA 18103
J. Anthony Donaldson	Vice President, General Counsel and Secretary	2100 Mack Blvd. Allentown, PA 18103	1731 Elm Street Bethlehem, PA 18017
Gary D. Johnson	Vice President - Distributor Sales	2100 Mack Blvd. Allentown, PA 18103	5008 Meadow Lane Macungie, PA 18062

MACK TRUCKS, INC.
ELECTED CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>
Richard F. Murphy	Vice President - Distributor Development	2100 Mack Blvd. Allentown, PA 18103	1820 Sherwood Road (Robinhood) Allentown, PA 18103
David J. Smith	Vice President and Treasurer	2100 Mack Blvd. Allentown, PA 18103	Regency Towers 1600 Lehigh Parkway E. Allentown, PA 18103

ASSISTANT CORPORATE OFFICERS

Joseph J. McDevitt, Jr.	Assistant Treasurer	2100 Mack Blvd. Allentown, PA 18103	2734 Andrea Drive Allentown, PA 18103
William J. Dougherty	Assistant Controller	2100 Mack Blvd. Allentown, PA 18103	937 Belford Road Allentown, PA 18103
Anthony J. Polce	Assistant Secretary	2100 Mack Blvd. Allentown, PA 18103	7205 Heather Road Macungie, PA 18062
Virginia L. Pekar	Assistant Secretary	2100 Mack Blvd. Allentown, PA 18103	RD#1, Box 451 Coopersburg, PA 18036
Michael R. Stefanik, Jr.	Assistant Controller	2100 Mack Blvd. Allentown, PA 18103	4274 Clearview Road Allentown, PA 18103