

No. W 18358	Due no later than Mar 31, 2010 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. VOLVO CARS OF NORTH AMERICA, LLC THERESE I FALETTI TAX DEPARTMENT, WHQ ROOM 612 ONE AMERICAN ROAD DEARBORN MI 48126 USA		CT CORPORATION SYSTEM 1111 WEST JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
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
MANAGER	GERARD KEANEY	VOLVO JACOBS VAG	GOTEBORG		SWE	405 31
MANAGER	DOUG SPECK	1 VOLVO DRIVE, BUILDING B	ROCKLEIGH	NJ	USA	07647
5. Organized Under the Laws of: DE W 18358		6. Annual Report must be signed.* Signature: Bradley M. Gayton Name (type or print): Bradley M. Gayton Date: 03/18/2010 Title: Chief Tax Officer				
Processed 03/18/2010		* Electronically provided signatures are accepted as original signatures.				