

|                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                          |                                                                                                                                  |                    |              |                               |             |              |            |                     |  |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|---------------------|--|--|--|--|--|
| No. C 99927                                                                                                                                                                                                                                                       | <b>Annual Report Form</b> 99<br><i>Due No Later Than November 30,</i>                                                                                                                                                                    | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                                                                             |                    |              |                               |             |              |            |                     |  |  |  |  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><b>NO FEE REQUIRED</b>                                                                                                                                          | Mailing Address - Please Correct if Not Correct<br><br>VOLVO CAR FINANCE, INC.<br><del>25 Phillips Parkway</del> <b>260 LONG RIDGE ROAD</b><br><del>Montvale NJ 07645</del> <b>STAMFORD, CT 06927-9622</b><br><i>Josephine M. Miller</i> | CT CORPORATION SYSTEM<br>300 N 6th ST<br>BOISE ID 83701                                                                          |                    |              |                               |             |              |            |                     |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors<br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)                          |                                                                                                                                                                                                                                          | 3. Organized Under the Laws of:<br>DELAWARE C 99927                                                                              |                    |              |                               |             |              |            |                     |  |  |  |  |  |
| <table border="0"><tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr><tr><td colspan="6" style="text-align: center;"><b>SEE ATTACHED</b></td></tr></table> |                                                                                                                                                                                                                                          |                                                                                                                                  | <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | <b>SEE ATTACHED</b> |  |  |  |  |  |
| <u>Office held</u>                                                                                                                                                                                                                                                | <u>Name</u>                                                                                                                                                                                                                              | <u>Street or P.O. Address</u>                                                                                                    | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |                     |  |  |  |  |  |
| <b>SEE ATTACHED</b>                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                          |                                                                                                                                  |                    |              |                               |             |              |            |                     |  |  |  |  |  |
| 5. <u>New</u> Registered Agent Signature                                                                                                                                                                                                                          |                                                                                                                                                                                                                                          | 6. Signature <i>JA</i><br>Name (Typed or Printed) <b>JOHN AMATO</b><br>Title <b>ASST. TREASURER - TAX</b><br>Date <b>1-11-00</b> |                    |              |                               |             |              |            |                     |  |  |  |  |  |



Federal ID : 22-3193146

000648-Volvo Car Finance, Inc.

Tax Year : 1999 Rpt Mth : 3

Report Date: 01/11/2000

| NAME               | TITLE                       | ADDRESS / PHONE                                 |
|--------------------|-----------------------------|-------------------------------------------------|
| Cindy E. Young     | Assistant Treasurer         | 540 Northwest Highway Barrington IL 60010 US    |
| Daniel O. Colao    | Director                    | 540 W. Northwest Highway Barrington IL 60010 US |
| Daniel O. Colao    | Vice President - Finance    | 540 W. Northwest Highway Barrington IL 60010 US |
| Daniel S. Henson   | Director                    | 540 W. Northwest Highway Barrington IL 60010 US |
| Daniel S. Henson   | President                   | 540 W. Northwest Highway Barrington IL 60010 US |
| Daniel S. Henson   | Chairman of the Board       | 540 W. Northwest Highway Barrington IL 60010 US |
| David J. Freilich  | Attesting Secretary         | 25 Phillips Parkway Montvale NJ 07645           |
| Donna M. Flammetta | Vice President - Taxes      | 777 Long Ridge Road Stamford CT 06927           |
| Gary J. Schultman  | Assistant Treasurer - Taxes | 777 Long Ridge Rd. Stamford CT 06927            |
| Howard A. Salik    | Assistant Secretary         | 540 W. Northwest Highway Barrington IL 60010 US |
| James A. Ryan      | Vice President              | 25 Phillips Parkway Montvale NJ 07645           |
| Jeanne M. Horton   | Vice President              | 540 W. Northwest Highway Barrington IL 60010 US |
| Jeanne M. Horton   | Secretary                   | 540 W. Northwest Highway Barrington IL 60010 US |
| Jeanne M. Horton   | Director                    | 540 W. Northwest Highway Barrington IL 60010 US |
| Jeffrey L. Hyde    | Vice President - Taxes      | 777 Long Ridge Road Stamford CT 06927           |
| Jeffrey S. Werner  | Treasurer                   | 201 High Ridge Road Stamford CT 06927           |
| John Arnato        | Assistant Treasurer - Taxes | 777 Long Ridge Road Stamford CT 06927           |
| Joseph T. Cassidy  | Vice President - Taxes      | 777 Long Ridge Road Stamford CT 06927           |
| Kenneth E. Kempson | Vice President - Taxes      | 777 Long Ridge Rd. Stamford CT 06927            |
| Laura L. Davis     | Assistant Secretary         | 540 W. Northwest Highway Barrington IL 60010 US |
| Marie D. Bush      | Assistant Treasurer         | 540 Northwest Highway Barrington IL 60010 US    |
| Susan Clifford     | Assistant Treasurer         | 540 W. Northwest Highway Barrington IL 60010 US |
| Terril Reece       | Assistant Treasurer         | 540 W. Northwest Highway Barrington IL 60010 US |
| Xavier Durand      | Vice President              | 540 W. Northwest Highway Barrington IL 60010 US |