

No. **C 125642**

Due no later than September 30, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

VOLVO TRUCKS NORTH AMERICA, INC.
PO BOX 60577
FORT MYERS, FL 33906 6577

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See attached listing

5. Organized Under the Laws of:

DELAWARE
C 125642

6.

Signature

Name (Typed or Printed)

Therence O. Pickett

Therence O. Pickett

Date

Title

Vice President

200509002276

Issued 07/05/2005

Do Not Tape or Staple

VOLVO TRUCKS NORTH AMERICA, INC.

DIRECTORS

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