THE HARLEY-DAVIDSON FOUNDATION, INC.

BUSINESS ADDRESS AND LIST OF OFFICERS AND DIRECTORS

1. Address.	The business	address for	the officers	and dire	ectors of the	Harley-Davidson
Foundation,	Inc. is as follo	ws:				

3700 West Juneau Avenue Milwaukee, WI 53208

2. <u>Term</u>. The officers and directors are elected annually.

4.

3. Officers and Directors. The current members are as follows:

<u>Name</u>	<u>Position</u>
Tori Termaat	President
April Gianeselli	Vice President
Lynda Johnson	Treasurer
Adraea Brown	Secretary

<u>Directors</u> . The current directors are as follows:				
	Eryn Horton			
	Joyce Koker			
	Paul Krause			
	Chris Nelson			
	Demietra Middleton			
	Jason Tolleson			
	Aubrey Wagner			