
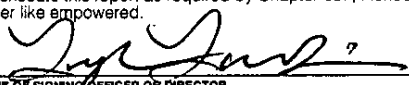


FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90070 033 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000006997			
1. Entity Name FLEETWOOD HOMES OF NORTH CAROLINA, INC.			
Principal Place of Business 349 EAST RAILROAD STREET PEMBROKE, NC 28372		Mailing Address 349 EAST RAILROAD STREET PEMBROKE, NC 28372	
2. Principal Place of Business 349 E. RAILROAD AVENUE Suite, Apt. #, etc.		3. Mailing Address P.O. BOX 7638 Suite, Apt. #, etc. ATTN: TAX DEPT	
City & State PEMBROKE, NC		City & State RIVERSIDE, CA	
Zip 28372		Country USA	
Zip 92513-7638		Country USA	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP CAUDILL, EDWARD B 3125 MYERS STREET RIVERSIDE, CA 92503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOWSMON, ROGER L 3125 MYERS STREET RIVERSIDE, CA 92503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC FLOWMAN, BOYD R 3125 MYERS STREET RIVERSIDE, CA 92503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & CFO PLOWMAN, BOYD R 3125 MYERS STREET RIVERSIDE CA 92503 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD THEOBALD, FORREST D 3125 MYERS STREET RIVERSIDE, CA 92503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LARKIN, LYLE N 3125 MYERS STREET RIVERSIDE, CA 92503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>LYLE N. LARKIN</u> 		Date: <u>2/11/05</u> (951) 351-3797 Daytime Phone #	

ATTACHMENT

20073068

F04000006997

FLEETWOOD HOMES OF NORTH CAROLINA, INC.
OFFICERS AND DIRECTORS OF
MANUFACTURED HOUSING SUBSIDIARIES OF
FLEETWOOD ENTERPRISES, INC.

Edward B. Caudill
Boyd R. Plowman

Forrest D. Theobald

Roger L. Howsmon
Ron Brewer
J. Wesley Chancey
Lyle N. Larkin

President & Chief Executive Officer
Executive Vice President & Chief Financial
Officer and Assistant Secretary
Sr. Vice President - General Counsel and
Secretary
Sr. Vice President
Vice President
Vice President - Sales & Marketing
Vice President - Treasurer and Asst.
Secretary

DIRECTORS:

Edward B. Caudill
Boyd R. Plowman
Forrest D. Theobald
Lyle N. Larkin

ALL CORRESPONDENCE DIRECTED TO ANY OF THE
ABOVE SHOULD BE ADDRESSED AS FOLLOWS:

P. O. BOX 7638
RIVERSIDE, CA 92513-7638

11/17/03