


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90090 015 ***150.00

DOCUMENT # F06000005140

1. Entity Name
FLEETWOOD TRAVEL TRAILERS OF OHIO, INC.



Principal Place of Business
**407 W RAILROAD STREET
 EDGERTON, OH 43517**

Mailing Address
**407 W RAILROAD STREET
 EDGERTON, OH 43517**

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
**ATTN: TAX DEPT
 P.O. BOX 7638**

Suite, Apt. #, etc.
P.O. BOX 7638

City & State
RIVERSIDE, CA

City & State
RIVERSIDE, CA

Zip
92513-7638

Country
U.S.A.

04182008 Chg-P CR2E034 (12/06)

4. FEI Number
34-1042043

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**


10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	ESKRITT, PAUL C	
STREET ADDRESS	3125 MYERS STREET	
CITY - ST - ZIP	RIVERSIDE, CA 92503	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	SMITH, ELDEN L	
STREET ADDRESS	3125 MYERS STREET	
CITY - ST - ZIP	RIVERSIDE, CA 92503	
TITLE	VCVP	<input type="checkbox"/> Delete
NAME	PLOWMAN, BOYD R	
STREET ADDRESS	3125 MYERS STREET	
CITY - ST - ZIP	RIVERSIDE, CA 92503	
TITLE	DS	<input type="checkbox"/> Delete
NAME	MCGILL, LEONARD J	
STREET ADDRESS	3125 MYERS STREET	
CITY - ST - ZIP	RIVERSIDE, CA 92503	
TITLE	DT	<input type="checkbox"/> Delete
NAME	LARKIN, LYLE N	
STREET ADDRESS	3125 MYERS STREET	
CITY - ST - ZIP	RIVERSIDE, CA 92503	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: LYLE N. LARKIN  **4/29/08** **951-351-3572**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40088962

#F0600005740

FLEETWOOD TRAVEL TRAILERS OF OH, INC.

OFFICERS AND DIRECTORS OF
FLEETWOOD RV SUBSIDIARIES

Elden L. Smith
Boyd R. Plowman

Paul C. Eskritt
Leonard J. McGill

Lyle N. Larkin

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

DIRECTORS:

Elden L. Smith
Boyd R. Plowman
Leonard J. McGill
Lyle N. Larkin

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

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

1/4/07