

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P13939 (4)
 1. Corporation Name
FLEETWOOD CREDIT CORP.



Principal Place of Business 22840 SAVI RANCH PARKWAY P.O. BOX 87024 YORBA LINDA CA 92686-7024	Mailing Address 250 CARPENTER FREEWAY IRVIN TX 75062-2789
---	--

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/07/1987	3a. Date of Last Report 03/06/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 33-0145314	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	30.	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Signature, typed or printed name of registered agent as applicable. (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Director/ Exec. VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUMMER, GLENN F.	1.2 NAME	Rocco A. Macri
STREET ADDRESS	3125 MYERS STREET	1.3 STREET ADDRESS	250 Carpenter Freeway
CITY-ST-ZIP	RIVERSIDE CA	1.4 CITY-ST-ZIP	Irving, TX 75062
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEIDE, WILLIAM M.	2.2 NAME	Dennis J. Mandick
STREET ADDRESS	3125 MYERS STREET	2.3 STREET ADDRESS	250 Carpenter Freeway
CITY-ST-ZIP	RIVERSIDE CA	2.4 CITY-ST-ZIP	Irving, TX 75062
TITLE	VT <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Asst. VP & Asst. Sec <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUNYON, MARVIN T. III	3.2 NAME	Patrick J. Greene
STREET ADDRESS	22840 SAVI RANCH PARKWAY	3.3 STREET ADDRESS	250 Carpenter Freeway
CITY-ST-ZIP	YORBA LINDA CA	3.4 CITY-ST-ZIP	Irving, TX 75062
TITLE	VCS <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WESSEL, LAWRENCE E.	4.2 NAME	Harold D. Marshall
STREET ADDRESS	22840 SAVI RANCH PARKWAY	4.3 STREET ADDRESS	250 Carpenter Freeway
CITY-ST-ZIP	YORBA LINDA CA	4.4 CITY-ST-ZIP	Irving, TX 75062
TITLE	CD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CREAN, JOHN C.	5.2 NAME	Timothy M. Hayes
STREET ADDRESS	3125 MYERS STREET	5.3 STREET ADDRESS	250 Carpenter Freeway
CITY-ST-ZIP	RIVERSIDE CA	5.4 CITY-ST-ZIP	Irving, TX 75062
TITLE	PD <input checked="" type="checkbox"/> DELETE	6.1 TITLE	Exec. VP & Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PITTROFF, LAWRENCE F.	6.2 NAME	John F. Hughes
STREET ADDRESS	22840 SAVI RANCH PARKWAY	6.3 STREET ADDRESS	250 Carpenter Freeway
CITY-ST-ZIP	YORBA LINDA CA	6.4 CITY-ST-ZIP	Irving, TX 75062

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Patrick J. Greene Asst VP & Asst Secretary 04/20/97 (972) 652-4000

CFR2E034 (9/96)