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May 20 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P40546 (4)  
1. Corporation Name  
ASHLEY FURNITURE INDUSTRIES, INC.



Principal Place of Business: ONE ASHLEY WAY, ARCADIA WI 54612  
Mailing Address: ATTN: BILL KOSLO, 108 WEST MAIN STREET, ARCADIA WI 54612-1328

3. Date Incorporated or Qualified: 09/16/1992  
3a. Date of Last Report: 02/13/1996  
4. FEI Number: 39-1141201  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 Attn: Sue Reuter, Suite, Apt. #, etc.: 27 One Ashley Way, City & State: 28 Arcadia WI, Zip: 29 54612, Country: 30 USA

9. Name and Address of Current Registered Agent  
C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 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 and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
CD WANEK, RONALD G. 417 KING ST. ARCADIA WI  
VDS VOGEL, CHARLES H. E. W. 7477 NORTSHORE DR. ONALASKA WI  
PDT GEORGE, ROBERT J. 2154 GRANDVIEW BLVD ONALASKA WI  
VP WANEK TODD R RT 4 ARCADIA WI  
AT BARCLAY RICHARD V N5479 COUNTY TRUNK ZM ONALASKA WI  
AS RIPPLEY PAULETTE W RT 1 ARCADIA WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE Vice Pres. of Upnl  
1.2 NAME Ben Vogel  
1.3 STREET ADDRESS 2529 Woodgreen  
1.4 CITY-ST-ZIP Beldor, MS 38826  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE President/Treasurer  
4.2 NAME Todd R. Wanek  
4.3 STREET ADDRESS W26921 Reit Lane  
4.4 CITY-ST-ZIP Arcadia WI 54612  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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: [Signature] 5-11-97 608

CR2E034 (9/96)