

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90111 028 ***150.00

DOCUMENT # P40546



1. Entity Name
ASHLEY FURNITURE INDUSTRIES, INC.

Principal Place of Business
ONE ASHLEY WAY
ARCADIA WI 54612

Mailing Address
ONE ASHLEY WAY
ARCADIA WI 54612
US



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 39-1141201

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Chairman of the Board <input type="checkbox"/> Delete WANEK, RONALD G. 417 KING ST. ARCADIA WI
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS <input type="checkbox"/> Delete VOGEL, CHARLES H. E. W. 7477 NORTHSHORE DR. ONALASKA WI
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete VOGEL, BEN 2529 WOODGREEN BELDON MS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO President <input type="checkbox"/> Delete WANEK, TODD R W 26921 REIT LN ARCADIA WI
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input type="checkbox"/> Delete BARCLAY RICHARD V N5479 COUNTY TRUNK ZM ONALASKA WI
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input type="checkbox"/> Delete RIPPLEY PAULETTE W N27863 COUNTY RD J ARCADIA WI

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Dale Barneson W2618 Pine Road Eleva, WI 54738
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2925 Wild Rose Lane Onalaska, WI 54650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CEO/President
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Treasurer
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: Dale Barneson 3-28-03 (608)323-6303
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment 90063723
#P40546

ASHLEY FURNITURE INDUSTRIES, INC.

Owners, Corporate Officers

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- 1,2,3      Ronald G. Wanek - Chairman of the Board  
417 King Street  
Arcadia, WI 54612
- 1,2,3      Charles H.E. Vogel - Vice President / Secretary  
W. 7477 Northshore Drive  
Onalaska, WI 54650
- 1,2,3      Todd R. Wanek - CEO / President  
W 26921 Reit Lane  
Arcadia, WI 54612
- 1            Ben Vogel - Vice President  
2925 Wild Rose Lane  
Onalaska, WI 54650
- 2            Richard V. Barclay - Treasurer  
N5479 County Trunk ZM  
Onalaska, WI 54650
- 2            Paulette W. Rippley - Assistant Secretary  
N27863 County Road J  
Arcadia, WI 54612
- 2            Dale Barneson - Assistant Treasurer  
W2618 Pine Road  
Eleva, WI 54738
- \*            1 - Owner  
              2 - Officer  
              3 - Board of Directors