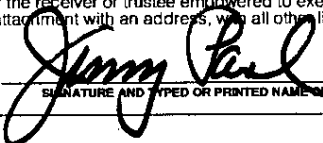


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90062 024 ***150.00

DOCUMENT # P14817 1. Entity Name CHAMPION HOME BUILDERS CO.					
Principal Place of Business 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326			Mailing Address 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 38-2744984	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 restating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	PD SURLES, PHILIP C 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BJ Williams 2701 Cambridge Ct #300 Auburn Hills MI 48326	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD COLLINS, JOHN J JR 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Cedgar Bryant 2701 Cambridge Ct #300 Auburn Hills MI 48326	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KNIGHT, PHYLLIS A 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Rick Hevelhorst 2701 Cambridge Ct #300 Auburn Hills MI 48326	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD YOUNG JR., WALTER R. 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Kevin Coethals 2701 Cambridge Ct #300 Auburn Hills MI 48326	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BAUMAN, COLLEEN T 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PAUL, JIMMY 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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: 			Jimmy Paul 1/7/04 248-3407753		

Attachment

24002127
#P14817

CHAMPION HOME BUILDERS CO.

BOARD OF DIRECTORS

John J. Collins, Jr.

OFFICERS

<u>Name</u>	<u>Title</u>
BJ Williams	President
C. Edgar Bryant	Vice President
John J. Collins, Jr.	Vice President, Secretary & General Counsel
Richard Hevelhorst	Vice President & Controller
Phyllis A. Knight	Executive Vice President / CFO
Colleen T. Bauman	Assistant Secretary
Jimmy Paul	Assistant Treasurer
Kevin Goethals	Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

**2701 Cambridge Court, Suite 300
Auburn Hills, MI 48326**