2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State
04-14-2008 90051 031 ***150.00

DOCUMENT # P14817

1. Entity Name
CHAMPION HOME BUILDERS CO.

40068144

Principal Place of Business	Mailing Address
2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326

01152008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
755 W Big Beaver Rd	755 W Big Beaver Rd
Suite, Apt. #, etc.: 1000	Suite, Apt. #, etc.: 1000
City & State: Troy MI	City & State: Troy MI
Zip: 48084 Country: USA	Zip: 48084 Country: USA

4. FEI Number 38-2744984 ☐ Applied For ☐ Not Applicable

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
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WILLIAMS, BJ 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change 755 W Big Beaver Rd. #1000 Troy MI 48084	☐ 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	T/Sec ☒ Change 755 W Big Beaver Rd #1000 Troy MI 48084	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	-VP STAMER, WILLAIM H 2701 CAMBRIDGE CT #300 AUBURN HILLS, MI 48326	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change 755 W Big Beaver Rd #1000 Troy MI 48084	☐ 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 755 W Big Beaver Rd #1000 Troy MI 48084	☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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 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: Jimmy Paul Jimmy Paul 4/15/08 248-614-8250
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
400698144
#P14817

CHAMPION HOME BUILDERS CO.

BOARD OF DIRECTORS

Phyllis A. Knight

OFFICERS

Name	Title
BJ Williams	President
William H. Stamer	Vice President
Roger K. Scholten	Vice President, Asst. Secretary & General Counsel
Richard Hevelhorst	Vice President & Controller
Phyllis A. Knight	Executive Vice President / Secretary / Treasurer & CFO
Jimmy Paul	Assistant Treasurer
Kevin Goethals	Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

755 W. Big Beaver Rd #1000
Troy, MI 48084