COPUMENT # 592142 (4)  REFINOD HOLIDAYS, INC.  **CEGIP Place of Business**  **COP FLEEWOOD ENTERINGS INC SISS MINES SI NO BOX 7888** RIPERSON OF THE PROPERSON		PROFIT RPORATION UAL REPORT 1996		Sandr. Secre	ARTMENT OF STATE  a B Mortham  stary of State F CORPORATIONS		8 19	
Maling Address  COD FLEEWOOD ENTERPRISES INC SIZE MITTERS ST. PO BOXT 7898  STEE MITTERS ST.	Corporation	on Name		(4)				
C/O FLEEWOOD ENTERPRISES INC 2/O FLEEWOOD ENTERPRISES 2				ailing Addrose				
Principal Place of Business	C/O FLEE	WOOD ENTERPRISES INC RS ST. PO BOX 7638		C/O FLEEWOOD EN 3125 MYERS ST. PO	BOX 7638			
April   Apri								
Suite   Suit	Principal P	lace of Business	P:7	Mailing Address		4. FEI Number		
City & State	Suite, Apt.	#, etc.		Suite, Apt. #, etc.			~~~···	
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Country   Zp   So   So   So   So   So   So   So   S	Ony a Stat	e	28	City & State				
8. Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent   10. Name and Address	Zip	—n -		Zip	<b></b>		Added	
CREAN, JOHN C STEERS AND DRIE CORDS BY THE STROKE STROX 7638 RIVERSIDE, CA 00000 PLETE 21 TIME 2120 MYERS ST.BOX 7638 RIVERSIDE, CA 00000 PLETE 3125 MYERS ST.BOX 7638 RIVERSIDE, CA 00000 PLETE 3126 MYERS ST.BOX 7638 ST.2P RIVERSIDE, CA 00000 PLETE 3126 MYERS ST.BOX 7638 RIVERSIDE, CA 00000 PLETE 3126 MYERS S			of Current Regist	ered Agent	30	Florida Statutes	<b>⊠</b> No	
PLANTATION FL 33324  83  84 City  FL  85  86 City  FL  86 Zap Code  Pursuant to the provisions of Sections 607,0502 and £07,1508, Florida Statutes, the above-hanned corporation sutmits this statement for the purpose of changing its registered agent, or both in the State of Florida Statutes, the above-hanned corporation sutmits this statement for the purpose of changing its registered agent, or both in the State of Florida Statutes, the above-hanned corporation sutmits this statement for the purpose of changing its registered agent. I am an advertise the provisions of Section 807,0506, Florida Statutes, the comporation's board of directors. Thereby accept the appointment as registered agent. I am an advertise the provision of the purpose of changing its registered agent. I am advertise the provision of the purpose of changing its registered agent. I am advertise the provision of the purpose of changing its registered agent. I am advertise the provision of the purpose of changing its registered agent. I am advertise the provision of the purpose of changing its registered agent. I am advertise the provision of the purpose of changing its registered agent. I am advertise the purpose of changing its registered agent. I am advertise the provision of the purpose of changing its registered agent. I am advertise the provision of the purpose of changing its registered agent. I am advertise the purpose of changing its registered agent. I am advertise the purpose of changing its registered agent. I am advertise the purpose of changing its registered agent. I am advertise the provision of sections. I therefore the purpose of changing its registered agent. I am advertise the purpose of changing its registered agent. I am advertise the purpose of changing its registered agent. I am advertise the purpose of changing its registered agent. I am advertise the purpose of changing its registered agent. I am advertise the purpose of changing its registered agent. I am advertise the purpose of changing its purpose of changing its pur					81 Name	THE PROPERTY OF THE PROPERTY O	registered Agent	
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sertify that the information indicated on this annual report or supplemental and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further safty; that I am an officer or director of the corporation or the receiver or director of the corporation of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of	PLANT  Pursuant or register familiar will will will will will will will wil	C CREAN, JOHN C 3125 MYERS ST,BO RIVERSIDE, CA 0000 VS LARKIN, LYLE N. 3125 MYERS ST,BO RIVERSIDE, CA 0000 VS LARKIN, LYLE N. 3125 MYERS ST,BO RIVERSIDE, CA 0000 VS LARKIN, LYLE N. 3125 MYERS ST,BO RIVERSIDE, CA 0000 VS LEAR, WILLIAM H. 3125 MYERS ST,BO RIVERSIDE, CA 0000 VS LEAR, WILLIAM H. 3125 MYERS ST,BO RIVERSIDE, CA 0000 VS LEAR, WILLIAM H. 3125 MYERS ST,BO RIVERSIDE, CA 0000 VS LEAR, WILLIAM H. 3125 MYERS ST,BO RIVERSIDE, CA 0000 VC WEIDE, WILLIAM 3125 MYERS ST,BO RIVERSIDE, CA 0000 VC	UX 7638 00 00 00 00 00 00 00 00 00 00 00 00 00	GELETE  DELETE  DELETE	B3  B4 City  B5, the above-named corpo and by the corporation's boat in the corporation's boat i	ration submits this statement for the pur and of directors. I hereby accept the appo	PL	gistered offi agent. I am  RS IN 12 Addition Addition Addition Addition

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## OFFICERS AND DIRECTORS OF FLEETWOOD HOLIDAYS, INC.

John C. Crean

Glenn F. Kummer

Jon A. Nord Elden L. Smith Lawrence F. Pittroff Paul M. Bingham

William H. Lear

Robert W. Graham

Jerry L. Hewitt Lyle N. Larkin Chairman of the Board and Chief
Executive Officer
President - Chief Operating
Officer and Director
Senior Vice President - Housing Group
Senior Vice President - RV Group
Senior Vice President
Financial Vice President and
Assistant Secretary and Director
Vice President - General Counsel
and Secretary and Director
Vice President - Administration and
Human Resources
Vice President - Quality
Treasurer and Assistant Secretary

ALL CORRESPONDENCE DIRECTED TO ANY OF THE ABOVE SHOULD BE ADDRESSED AS FOLLOWS:

P. O. BOX 7638 RIVERSIDE, CA 92513-7628