

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State

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03202006 No Chg-P CR2E034 (11/05)

DOCUMENT # 814800
 1. Entity Name
 HAVERTY FURNITURE COMPANIES, INC.



Principal Place of Business
 780 JOHNSON FERRY ROAD
 STE 800
 ATLANTA, GA 30342

Mailing Address
 PO BOX 420099
 ATLANTA, GA 30342

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-0281900	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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	COB RIDLEY, CLARENCE H 2982 HABERSHAM RD NW ATLANTA, GA 30305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC SEAMONDS, JUSTIN 2195 EDISON AVENUE ATLANTA, GA 30305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PARKER, JENNY H 571 HOOD ROAD STOCKBRIDGE, GA 30281
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV FINK, DENNIS L. 1502 WAYNESBOROUGH COURT MARIETTA, GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SMITH, CLARENCE H. 158 WEST WESLEY ROAD ATLANTA, GA 30305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAVERTY JR., RAWSON 3742 PACES VALLEY ROAD NW ATLANTA, GA 30327

DO NOT WRITE IN THIS SPACE

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 title empowered.

SIGNATURE: Justin Seamonds Justin Seamonds 3/20/06.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

HAVERTY FURNITURE COMPANIES, INC.

780 Johnson Ferry Road, NE, Suite 800

Atlanta, Georgia 30342

20022565

#814808

DIRECTORS:

Clarence H. Ridley (Chairman)
John T. Glover
Ben M. Haverty
Rawson Haverty, Jr.

L. Phillip Humann
Mylle H. Mangum
Frank S. McGaughey, III
Terence F. McGuirk

Vicki R. Palmer
Fred L. Schuermann
Clarence H. Smith
Al Trujillo

OFFICERS:

Clarence H. Ridley	Chairman of the Board
Clarence H. Smith	President and Chief Executive Officer
Dennis L. Fink	Executive Vice President and Chief Financial Officer
M. Tony Wilkerson	Executive Vice President, Merchandising
Dan C. Bryant	Vice President, Accounting
Steven G. Burdette	Senior Vice President, Operations
J. Edward Clary	Chief Information Officer
Thomas P. Curran	Senior Vice President, Marketing
Allan J. DeNiro	Chief People Officer
Richard D. Gallagher	Vice President, Merchandising
Rawson Haverty, Jr.	Senior Vice President, Real Estate and Development
Jenny H. Parker	Vice President, Secretary and Treasurer
Justin P. Seamonds	Vice President and Controller
Janet E. Taylor	Vice President, Law
Bartel J. Vander Iest	Vice President, Internal Audit
Belinda J. Clements	Assistant Corporate Secretary
James R. Daniell	Assistant Vice President, Marketing
B. Gregory Davis	Assistant Vice President, Information Systems Development
Felix E. Degolian, III	Assistant Vice President, Real Estate and Development
Steven M. Langer	Assistant Vice President, Supply Chain
James M. Presmanes	Assistant Vice President, Risk Management and Insurance
Bonnie A. Webb	Assistant Vice President, Human Resources
Rhonda J. Wolf	Assistant Vice President, Merchandising