
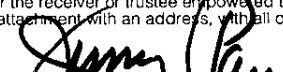


FILED
Jan 20, 2004 8:00 am
Secretary of State

[illegible]

DOCUMENT # F00000005182				01-20-2004 90063 028 ***150.00	
1. Entity Name CHAMPION GP, INC.					
Principal Place of Business 2701 CAMBRIDGE COURT, SUITE 300 AUBURN HILLS, MI 48326		Mailing Address THE CORPORATION COMPANY 30600 TELEGRAPH ROAD BINGHAM FARMS, MI 48025			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 38-3548969	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For <input type="checkbox"/> \$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 SOUTH 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE	PSGC	<input type="checkbox"/> Delete			
NAME	COLLINS, JOHN J				
STREET ADDRESS	2701 CAMBRIDGE CT 300				
CITY-ST-ZIP	AUBURN HILLS, MI 48326				
TITLE	EVPC	<input type="checkbox"/> Delete			
NAME	KNIGHT, PHYLLIS A				
STREET ADDRESS	2701 CAMBRIDGE CT 300				
CITY-ST-ZIP	AUBURN HILL, FL 48326				
TITLE	AT	<input type="checkbox"/> Delete			
NAME	PAUL, JIMMY				
STREET ADDRESS	2701 CAMBRIDGE COURT SUITE 300				
CITY-ST-ZIP	AUBURNHILLS, MI 48326				
TITLE	AT	<input checked="" type="checkbox"/> Delete			
NAME	HARATSARIS, NICK				
STREET ADDRESS	2701 CAMBRIDGE COURT SUITE 300				
CITY-ST-ZIP	AUBURN HILLS, MI 48326				
TITLE	D	<input checked="" type="checkbox"/> Delete			
NAME	YOUNG, WALTER R				
STREET ADDRESS	2701 CAMBRIDGE COURT SUITE 300				
CITY-ST-ZIP	AUBURNHILLS, MI 48326				
TITLE	D	<input checked="" type="checkbox"/> Delete			
NAME	SURLES, PHILIP C				
STREET ADDRESS	2701 CAMBRIDGE COURT SUITE 300				
CITY-ST-ZIP	AUBURNHILLS, MI 48326				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
NAME	Rick Carver				
STREET ADDRESS	2701 Cambridge Ct #300				
CITY-ST-ZIP	Auburn Hills MI 48326				
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
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 1/7/03 248-340-7753					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment 24002173
#F000000005182
CHAMPION G P, INC.

BOARD OF DIRECTORS

John J. Collins, Jr.

OFFICERS

<u>Name</u>	<u>Title</u>
John J. Collins, Jr.	President/ Secretary & General Counsel
Rick Carver	Vice President
Vacant	Treasurer
Jimmy Paul	Assistant Treasurer
Phyllis A. Knight	Executive Vice President/CFO

ADDRESS

The address for all of the above individuals is

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