

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 27, 2006 8:00 am**  
**Secretary of State**

03-27-2006 90277 026 \*\*\*150.00

**DOCUMENT # F04000006997**

1. Entity Name

FLEETWOOD HOMES OF NORTH CAROLINA, INC.



Principal Place of Business

349 EAST RAILROAD STREET  
PEMBROKE NC 28372

Mailing Address

PO BOX 7638  
ATTN: TAX DEPT  
RIVERSIDE CA 92513-7638

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

59-1295435

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

1st MOORE

CR2E034 (10/05)



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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2006 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

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 CP ☒ Delete  
NAME CAUDILL, EDWARD B  
STREET ADDRESS 3125 MYERS STREET  
CITY-ST-ZIP RIVERSIDE CA 92503

TITLE PRESIDENT/CEO/DIRECTOR ☐ Change ☒ Addition  
NAME ELDEN L. SMITH  
STREET ADDRESS 3125 MYERS STREET  
CITY-ST-ZIP RIVERSIDE CA 92503

TITLE VP ☒ Delete  
NAME HOWSMON, ROGER L  
STREET ADDRESS 3125 MYERS STREET  
CITY-ST-ZIP RIVERSIDE CA 92503

TITLE SECRETARY/DIRECTOR ☐ Change ☒ Addition  
NAME LEONARD J. MCGILL  
STREET ADDRESS 3125 MYERS STREET  
CITY-ST-ZIP RIVERSIDE CA 92503

TITLE VC ☐ Delete  
NAME FLOWMAN, BOYD R  
STREET ADDRESS 3125 MYERS STREET  
CITY-ST-ZIP RIVERSIDE CA 92503

TITLE EXECUTIVE VP ☐ Change ☒ Addition  
NAME CHARLES E. LOTT  
STREET ADDRESS 3125 MYERS STREET  
CITY-ST-ZIP RIVERSIDE CA 92503

TITLE SD ☒ Delete  
NAME THEOBALD, FORREST D  
STREET ADDRESS 3125 MYERS STREET  
CITY-ST-ZIP RIVERSIDE CA 92503

TITLE VP-HOUSING ☐ Change ☒ Addition  
NAME RON BREWER  
STREET ADDRESS 3125 MYERS STREET  
CITY-ST-ZIP RIVERSIDE CA 92503

TITLE TD ☐ Delete  
NAME LARKIN, LYLE N  
STREET ADDRESS 3125 MYERS STREET  
CITY-ST-ZIP RIVERSIDE CA 92503

TITLE EXEC VP/CFO/DIRECTOR ☒ Change ☐ Addition  
NAME BOYD R. PLOWMAN  
STREET ADDRESS 3125 MYERS STREET  
CITY-ST-ZIP RIVERSIDE CA 92503

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: LYLE N. LARKIN, VP-TREASURER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/06

Date

951-351-3797

Daytime Phone #

ATTACHMENT

50006075

#F04000006997

**FLEETWOOD HOMES OF NORTH CAROLINA, INC.  
OFFICERS AND DIRECTORS OF  
MANUFACTURED HOUSING SUBSIDIARIES OF  
FLEETWOOD ENTERPRISES, INC.**

Elden L. Smith  
Boyd R. Plowman

Charles E. Lott  
Leonard J. McGill

Ron Brewer  
Lyle N. Larkin

President & Chief Executive Officer  
Executive Vice President & Chief Financial Officer  
and Assistant Secretary  
Executive Vice President  
Sr. Vice President - General Counsel and  
Secretary  
Vice President - Housing Operations  
Vice President - Treasurer and Asst. Secretary

**DIRECTORS:**

Elden L. Smith  
Boyd R. Plowman  
Leonard J. McGill  
Lyle N. Larkin

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

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

4/25/05