

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004510

FILED
Feb 12, 2009
Secretary of State

Entity Name: WINNEBAGO INDUSTRIES, INC.

Current Principal Place of Business:

605 W CRYSTAL LAKE ROAD
FOREST CITY, IA 50436

New Principal Place of Business:

Current Mailing Address:

PO BOX 152
FOREST CITY, IA 50436

New Mailing Address:

FEI Number: 42-0802678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAMAN, ROGER
1017 FEATHERSTONE CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/P () Delete
Name: OLSON, ROBERT J
Address: 36778 HOLTAN LANE
City-St-Zip: FOREST CITY, IA 50436

Title: D () Delete
Name: KITCH, GERALD C
Address: 144 MARLBOROUGH ROAD
City-St-Zip: ASHVILLE, NC 28804

Title: D () Delete
Name: HANSON, JOHN V
Address: 6400 SE INLET WAY
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: ERICKSON, LAWRENCE A
Address: 4065 EAGLE RIDGE DRIVE
City-St-Zip: CEDAR RAPIDS, IA 52411

Title: V/S () Delete
Name: BEEBE, RAYMOND M
Address: 3315 SAGE AVENUE
City-St-Zip: FOREST CITY, IA 50436

Title: V () Delete
Name: GOSSETT, ROBERT L
Address: 2713 CAMPUS LANE
City-St-Zip: ALBERT LEA, MN 56007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND M. BEEBE

V/S

02/12/2009

Electronic Signature of Signing Officer or Director

Date