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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Fleetwood Travel Trailers of Oregon Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Fleetwood Travel Trailers of Oregon Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Oregon 3. 93-0572091
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/16/68 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4640 NW McKennon Road, Pendleton, OR 97801
(Principal office address)

4640 NW McKennon Road, Pendleton, OR 97801
(Current mailing address)
8. Manufacturer of travel trailers
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: OT Corporation
Office Address: 1200 South Pine Island Rd
Plantation, Florida 33324
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. T. Fitzpatrick
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Elden L. Smith

Address: 3125 Myers St
Riverside, CA 92503

Vice Chairman: Boyd R. Plowman

Address: 3125 Myers St
Riverside, CA 92503

Director: Leonard J. McGill

Address: 3125 Myers Street
Riverside, CA 92503

Director: Lyle N. Larkin

Address: 3125 Myers Street
Riverside, CA 92503

B. OFFICERS

President: Elden L. Smith

Address: 3125 Myers St
Riverside, CA 92503

Vice President: Boyd R. Plowman

Address: 3125 Myers St
Riverside, CA 92503


Secretary: Leonard J. McGill

Address: 3125 Myers Street, Riverside, CA 92503

Treasurer: Lyle N. Larkin

Address: 3125 Myers Street Riverside, CA 92503

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Leonard J. McGill, Sr. Vice President - General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

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CERTIFICATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

FLEETWOOD TRAVEL TRAILERS OF OREGON, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

September 16, 1968

and is active on the records of the Corporation Division as of
the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By

Debra L. Virag

Debra L. Virag
October 15, 2007

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