


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2008 8:00 am
Secretary of State

09-08-2008 90002 035 ***550.00

| | | | | | |
|--|---|--|---|---|--|
| DOCUMENT # F07000005144 1. Entity Name FLEETWOOD TRAVEL TRAILERS OF OREGON INC. | | | |  | |
| Principal Place of Business 4640 NW MCKENNON ROAD PENDLETON, OR 97801 | | | Mailing Address 4640 NW MCKENNON ROAD PENDLETON, OR 97801 | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address P.O. BOX 7638 ATTN: TAX DEPT | | | |
| City & State | | City & State RIVERSIDE, CA | | 4. FEI Number 93-0572091 | |
| Zip 92513-7638 | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | 7. Name and Address of New Registered Agent 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 \$550.00 Due by September 12, 2008 | | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CP SMITH, ELDEN L 3125 MYERS ST RIVERSIDE, CA 92503 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VCVP PLOWMAN, BOYD R 3125 MYERS ST RIVERSIDE, CA 92503 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DSVP MCGILL, LEONARD J 3125 MYERS ST RIVERSIDE, CA 92503 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | T LARKIN, LYLE N 3125 MYERS STREET RIVERSIDE, CA 92503 | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | |
| 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 like empowered. | | | | | |
| SIGNATURE: LYLE N. LARKIN, VP-TREASURER | | | | 951-351-3572 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | Date Daytime Phone # | |

ATTACHMENT

60046816
F07 600005144

FLEETWOOD TRAVEL TRAILERS OF OREGON, INC.
OFFICERS AND DIRECTORS OF
FLEETWOOD RV SUBSIDIARIES

Elden L. Smith
Boyd R. Plowman

Paul C. Eskritt
Leonard J. McGill

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 - 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

1/4/07