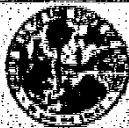


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/4/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002303 (6)

1. Corporation Name

MONACO COACH CORPORATION

FILED

1995 AUG 10 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

325 EAST FIRST STREET
JUNCTION CITY OR 97448

Mailing Address

325 EAST FIRST STREET
JUNCTION CITY OR 97448

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/14/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

35-1880244

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

TOOLSON, K L

51818 OAKBROOK CT.

GRANGER IN 46530

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

P/C

TOOLSON, K L

51818 OAKBROOK CT.

GRANGER, IN 46530

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

HUTCHCRAFT, ENOCH R

25217 LAWRENCE RD.

JUNCTION CITY OR

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

S/V

NEPUTE, JOHN

1464 LUELLA

EUGENE, OR 97401

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

NEPUTE, JOHN

1464 LUELLA

EUGENE OR 97401

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

V

B. RAY MEHAFFEY

26680 HIGH PASS RD

JUNCTION CITY, OR 97448

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

V

D. PAGE ROBERTSON

1780 CAMBRIDGE OAKS DR.

EUGENE, OR 97401

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SEE ATTACHED LIST

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-3-95

Date

(903) 998-1068

Daytime Phone #

CR2E034 (3/95)

Fa3- 2303

MONACO COACH CORPORATION

Document # F93000002303 (6)

Box 13 - Additions to Officers and Directors

Title	D
Name	ANDREAS P. GRAHAM
Street Address	169 MARLBOROUGH STREET #3
City-ST-Zip	BOSTON, MASSACHUSETTS 02116

Title	D
Name	MICHAEL J. KLUGER
Street Address	18 MOHAWK TRAIL RD.
City-ST-Zip	REDDING, CONNECTICUT 06875

Title	D
Name	CARL E. RING, JR.
Street Address	531 RIDGEWOOD AVENUE
City-ST-Zip	GLEN RIDGE, NEW JERSEY 07023

Title	D
Name	RICHARD A. ROUSE
Street Address	25919 DARK CREEK RD
City-ST-Zip	CALABASAS, CALIFORNIA 91302

Title	D
Name	ROGER A. VANDENBERG
Street Address	22 CEDAR AVENUE
City-ST-Zip	BARRINGTON, RHODE ISLAND 02806