

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002303

FILED
Feb 07, 2005
Secretary of State

Entity Name: MONACO COACH CORPORATION

Current Principal Place of Business:

91320 COBURG INDUSTRIAL WAY
COBURG, OR 97408 US

New Principal Place of Business:

Current Mailing Address:

91320 COBURG INDUSTRIAL WAY
COBURG, OR 97408 US

New Mailing Address:

FEI Number: 35-1880244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: VANDENBERG, ROGER A
Address: THE THOMAS HOUSE 188 BENEFIT ST
City-St-Zip: PROVIDENCE, RI 029031205

Title: P () Delete
Name: NEPUTE, JOHN
Address: 91320 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

Title: D () Delete
Name: ROUSE, RICHARD A
Address: 275 E HILLCREST DR STE 203
City-St-Zip: THOUSAND OAKS, CA 91360

Title: VS () Delete
Name: BOND, RICHARD
Address: 25919 DARK CREEK ROAD
City-St-Zip: CALABASAS, CA 91302

Title: CD () Delete
Name: TOOLSON, KAY
Address: 91320 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

Title: D () Delete
Name: RING, JR, CARL E
Address: 1370 AVENUE OF THE AMERICAS-34TH FLOOR
City-St-Zip: NEW YORK, NY 100194602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VT (X) Change () Addition
Name: DALEY, PAUL M
Address: 91320 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL MARTIN DALEY

VT

02/07/2005

Electronic Signature of Signing Officer or Director

Date