

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000000034

Entity Name: MARATHON COACH, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

91333 INDUSTRIAL WAY
COBURG, OR 97408 US

New Principal Place of Business:

Current Mailing Address:

91333 INDUSTRIAL WAY
COBURG, OR 97408 US

New Mailing Address:

FEI Number: 93-1104323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: C (X) Delete
Name: SCHOELLHORN, ROBERT
Address: 1630 ST. MARY
City-St-Zip: RALEIGH, NC 27608

Title: D (X) Delete
Name: EDWARDS, RALPH
Address: 17 OCEAN COURSE DR.
City-St-Zip: KIAWAH ISLAND, SC

Title: D (X) Delete
Name: GROSS, SHELDON
Address: 40 SKOKIE BLVD.
City-St-Zip: NORTHBROOK, IL 60062

Title: TC () Delete
Name: PICKETT, STAN
Address: 2644 RIVERWALK LP
City-St-Zip: EUGENE, OR 97401 US

Title: PRES () Delete
Name: SCHOELLHORN, STEVE R PRES
Address: 3451 AGATE ST
City-St-Zip: EUGENE, OR 97405 US

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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Name:
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: STAN PICKETT

CFO

04/02/2008

Electronic Signature of Signing Officer or Director

Date