

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001711

FILED
Apr 30, 2008
Secretary of State

Entity Name: LA-Z-BOY INCORPORATED

Current Principal Place of Business:

1284 N. TELEGRAPH RD
MONROE, MI 48162

New Principal Place of Business:

Current Mailing Address:

1284 N. TELEGRAPH RD
MONROE, MI 48162

New Mailing Address:

FEI Number: 38-0751137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PCEO () Delete
Name: DARROW, KURT L
Address: 5457 TEAKWOOD BLVD.
City-St-Zip: MONROE, MI 48161

Title: C () Delete
Name: JOHNSTON, JAMES
Address: 1284 N. TELEGRAPH ROAD
City-St-Zip: MONROE, MI 48162

Title: T () Delete
Name: RICCIO, JR., LOUIS
Address: 1284 N. TELEGRAPH ROAD
City-St-Zip: MONROE, MI 48162

Title: SVPC () Delete
Name: RICCIO, JR., LOUIS
Address: 1284 NORTH TELEGRAPH ROAD
City-St-Zip: MONROE, MI 48162

Title: ASTC () Delete
Name: KLARR, JAMES P
Address: 29296 E RIVER RD
City-St-Zip: GROSSE ISLE, MI 48138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DARROW, KURT L
Address: 1284 N. TELEGRAPH RD.
City-St-Zip: MONROE, MI 48162

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

Title: T (X) Change () Addition
Name: SKRZYPCAK, MICHAEL S
Address: 1284 N. TELEGRAPH ROAD
City-St-Zip: MONROE, MI 48162

Title: CFO (X) Change () Addition
Name: RICCIO, JR., LOUIS
Address: 1284 NORTH TELEGRAPH ROAD
City-St-Zip: MONROE, MI 48162

Title: SEC (X) Change () Addition
Name: KLARR, JAMES P
Address: 1284 N. TELEGRAPH RD.
City-St-Zip: MONROE, MI 48162

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: JAMES P. KLARR

Electronic Signature of Signing Officer or Director

SEC

04/30/2008

_____ Date