

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003358

Entity Name: FEATHERLITE MFG., INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

HIGHWAYS 63 AND 9
CRESCO, IA 52136

New Principal Place of Business:

Current Mailing Address:

HIGHWAYS 63 AND 9
CRESCO, IA 52136

New Mailing Address:

FEI Number: 41-1621676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOLEY, JAMES
4441 ORANGE BLVD
SANFORD, FL 32771 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLEMENT, CONRAD D
Address: HIGHWAYS 63 AND 9
City-St-Zip: CRESCO, IA 52136

Title: DV () Delete
Name: CLEMENT, TRACY J
Address: HIGHWAYS 63 AND 9
City-St-Zip: CRESCO, IA 52136

Title: D () Delete
Name: MASON, JEFFERY A
Address: HIGHWAYS 63 AND 9
City-St-Zip: CRESCO, IA 52136

Title: DV () Delete
Name: IHAKE, GARY
Address: 601 LAKESHORE PKWY., STE. 1140
City-St-Zip: CRESCO, IA 52136

Title: ST () Delete
Name: CLEMENT, LARRY D
Address: HIGHWAYS 63 AND 9
City-St-Zip: CRESCO, IA 52136

Title: D () Delete
Name: ELLIOTT, CHARLES
Address: 2560 NORTHRIDGE RD., NE
City-St-Zip: ROCHESTER, MN 55906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: CLEMENT, TRACY J
Address: RR 1 BOX 174
City-St-Zip: SPRING VALLEY, MN 55975

Title: D (X) Change () Addition
Name: MASON, JEFFERY A
Address: 11085 VERNON ROAD
City-St-Zip: CRESCO, IA 52136

Title: DV (X) Change () Addition
Name: IHRKE, GARY
Address: RR1 BOX 169-B
City-St-Zip: SPRING VALLEY, MN 55975

Title: ST (X) Change () Addition
Name: CLEMENT, LARRY D
Address: 533 S. 29TH STREET
City-St-Zip: FT. DODGE, IA 50501

Title: D (X) Change () Addition
Name: ELLIOTT, CHARLES
Address: 1221 WICKLOW LANE SW
City-St-Zip: ROCHESTER, MN 55902

I hereby certify that the information supplied with this filing does not qualify for the 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: CONRAD D CLEMENT

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date