

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003358

Entity Name: FEATHERLITE MFG., INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

HIGHWAYS 63 AND 9
CRESCO, IA 52136

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320
CRESCO, IA 521360320

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: FREY, THOMAS W PRES
Address: 11590 CENTURY BLVD., SUITE 103
City-St-Zip: CINCINNATI, OH 45246 US

Title: MR. () Delete
Name: BENNETT, SCOTT VP-CFO
Address: 11590 CENTURY BLVD., SUITE 103
City-St-Zip: CINCINNATI, OH 45246 US

Title: MR. (X) Delete
Name: DABNEY, WILLIAM H SECY
Address: 11590 CENTURY BLVD, SUITE 103
City-St-Zip: CINCINNATI, OH 45246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR. (X) Change () Addition
Name: BENNETT, SCOTT L VP-CFO
Address: 11590 CENTURY BLVD., SUITE 103
City-St-Zip: CINCINNATI, OH 45246 US

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: SCOTT BENNETT

CFO

03/05/2008

Electronic Signature of Signing Officer or Director

Date