

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003358

Entity Name: FEATHERLITE MFG., INC.

FILED
Jan 14, 2009
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 ()

Name and Address of Current Registered Agent:

WOOLEY, JAMES
4441 ORANGE BLVD
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WOOLEY, JAMES
1601 DOLGNER PL
SANFORD, FL 32771 US

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:

01/14/2009

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 L VP-CFO
Address: 11590 CENTURY BLVD., SUITE 103
City-St-Zip: CINCINNATI, OH 45246 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MR () Change (X) Addition
Name: CLEMENT, ERIC P VP/GM
Address: U.S. HWY 63 & HWY 9
City-St-Zip: CRESCO, IA 52136 US

Title: MR () Change (X) Addition
Name: IHRKE, GARY VP-OPS
Address: U.S. HWY 63 & HWY 9
City-St-Zip: CRESCO, IA 52136 US

Title: MR () Change (X) Addition
Name: KNUDTSON, MARK VP-CONT
Address: U.S. HWY 63 & HWY 9
City-St-Zip: CRESCO, IA 52136 US

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: ERIC CLEMENT

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date