

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000003358

Entity Name: FEATHERLITE MFG., INC.

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

HIGHWAYS 63 AND 9  
CRESCO, IA 521360320

**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  
1601 DOLGNER PL  
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

**OFFICERS AND DIRECTORS:**

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

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

Title: MR  
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 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 all other like empowered.

SIGNATURE: ERIC CLEMENT

VP

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date