

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005941

Entity Name: COUNTRY COACH, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

135 EAST FIRST STREET
JUNCTION CITY, OR 97448

New Principal Place of Business:

Current Mailing Address:

135 EAST FIRST STREET
JUNCTION CITY, OR 97448

New Mailing Address:

FEI Number: 93-1258140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: HOWARD, JAY
Address: 132 EAST FIRST AVE
City-St-Zip: JUNCTION CITY, OR 97448

Title: S () Delete
Name: ANDERSEN, MARK D
Address: 2055 W 29TH ST
City-St-Zip: EUGENE, OR 97405

Title: VP () Delete
Name: READ, EDWARD L
Address: 93490 PRAIRIE RD
City-St-Zip: JUNCTION CITY, OR 97448

Title: CFO () Delete
Name: MARTINI, THOMAS J
Address: 3411 N PERRES BLVD
City-St-Zip: PERRIS, CA 92571

Title: D () Delete
Name: ALBRECHTSON, BRAD
Address: 3411 N PERRES BLVD
City-St-Zip: PERRIS, CA 92571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARK D ANDERSEN

S

05/09/2007

Electronic Signature of Signing Officer or Director

Date