#### 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

#### Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P14817** 04-23-2007 90265 005 \*\*\*150.00 1. Entity Name CHAMPION HOME BUILDERS CO. Principal Place of Business Mailing Address 40077572 2701 CAMBRIDGE CT 2701 CAMBRIDGE CT SUITE 300 SUITE 300 AUBURN HILLS, MI 48326 AUBURN HILLS, MI 48326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Chq-P City & State 4. FEI Number City & State Applied For 38-2744984 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE □ Delete ☐ Change ☐ Addition NAME WILLIAMS, BJ NAME STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS City-St-7IP AUBURN HILLS, MI 48326 CITY-ST-7IP VŞD TITLE Delete TITLE Change ☐ Addition COLLINS, JOHN J JR NAME NAME STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KNIGHT, PHYLLIS A NAME NAME STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP TITLE Delete TITLE Change X Addition William H. Stamer NAME BRYANT, C EDGAR NAME 2701 cambridge C+#300 STREET ADDRESS 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP Auburn Hills Ml 48326 TITLE ☐ Delete TITLE Change ☐ Addition PAUL, JIMMY NAME NAME 2701 CAMBRIDGE CT SUITE 300 STREET ADDRESS STREET ADDRESS AUBURN HILLS, MI 48326 CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and eccurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pure like empowered.

**FILED** 

# ATTACHMENT 40017572 CHAMPION HOME BUILDERS CO.

### **BOARD OF DIRECTORS**

Phyllis A. Knight

## **OFFICERS**

<u>Name</u>

<u>Title</u>

BJ Williams

President

William H. Stamer

Vice President

Vacant

Vice President, Secretary &

General Counsel

Richard Hevelhorst

Vice President & Controller

Phyllis A. Knight

Executive Vice President / CFO

Jimmy Paul

Assistant Treasurer

Kevin Goethals

Assistant Treasurer

#### **ADDRESS**

The address for all of the above individuals is:

2701 Cambridge Court, Suite 300 Auburn Hills, MI 48326