

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 26, 2004 8:00 am**  
**Secretary of State**

01-26-2004 90016 008 \*\*\*150.00

**DOCUMENT # P31731**

1. Entity Name  
**FLEETWOOD TRAVEL TRAILERS OF MARYLAND, INC.**



Principal Place of Business  
**3125 MYERS STREET  
RIVERSIDE, CA 92503-5527**

Mailing Address  
**3125 MYERS ST, PO BOX 7638  
ATTN: TAX DEPT  
RIVERSIDE, CA 92513 US**

**54001094**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**52-0892953**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**COOD  
WILKINSON, CHARLES A  
3125 MYERS ST  
RIVERSIDE, CA 92513** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFOD  
PLOWMAN, BOYD R  
3125 MYERS ST  
RIVERSIDE, CA 92513** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFOD  
PLOWMAN, BOYD R  
3125 MYERS ST  
RIVERSIDE, CA 92513** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
THEOBALD, FORREST D  
3125 MYERS ST  
RIVERSIDE, CA 92513** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**TAS  
LARKIN, L N  
3125 MYERS ST  
RIVERSIDE, CA 92503** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
CAUDILL, EDWARD D  
3125 MYERS ST  
RIVERSIDE, CA 92503** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**LYLE N. LARKIN**

**1/26/04 (909) 351-3797**

Date

Daytime Phone #

~~Attachment~~

54001094

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FLEETWOOD TRAVEL TRAILERS OF MARYLAND, INC.  
OFFICERS AND DIRECTORS OF  
TRAVEL TRAILERS SUBSIDIARIES OF  
FLEETWOOD ENTERPRISES, INC.

Edward B. Caudill

Boyd R. Plowman

Christopher J. Braun

Forrest D. Theobald

John C. Draheim

Robert N. Thompson

David Warren

Lyle N. Larkin

Directors:

Edward B. Caudill

Boyd R. Plowman

Forrest D. Theobald

Lyle N. Larkin

President & CEO

Executive Vice President - Chief Financial Officer

Assistant Secretary

Sr. Vice President

Sr. Vice President - General Counsel and Secretary

Vice President - Sales and Marketing - RV Group

Vice-President - RV Product Development/Operations

Materials

Vice President - RV Group Engineering

Vice President - Treasurer and Asst. Secretary

ALL CORRESPONDENCE DIRECTED TO ANY OF THE  
ABOVE SHOULD BE ADDRESSED AS FOLLOWS:

P. O. BOX 7638

RIVERSIDE, CA 92513-7638

Telephone: 909/351-3500

11/17/03