

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90034 050 ***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
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40004540



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01052005 Chg-P CR2E034 (10/03)

4. FEI Number 52-0892953	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD PLOWMAN, BOYD R 3125 MYERS ST RIVERSIDE, CA 92513 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD PLOWDAN, BOYD R 3125 MYERS ST RIVERSIDE, CA 92513 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS THEOBALD, FORREST D 3125 MYERS ST RIVERSIDE, CA 92513 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS LARKIN, L N 3125 MYERS ST RIVERSIDE, CA 92503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAUDILL, EDWARD D 3125 MYERS ST RIVERSIDE, CA 92503 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: LYLE N. LARKIN-VP TREASURER *[Signature]* 13/05 (951) 351-3797
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40004540

#P31731

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

Edward B. Caudill
Boyd R. Plowman

President & CEO
Executive Vice President – Chief Financial Officer
Assistant Secretary

Christopher J. Braun
Forrest D. Theobald
John C. Draheim

Sr. Vice President
Sr. Vice President - General Counsel and Secretary
Vice President – Sales and Marketing – RV Group

~~Robert N. Thompson~~

~~Vice President – RV Product Development/Operations~~
Materials

David Warren
Lyle N. Larkin

Vice President – RV Group Engineering
Vice President - Treasurer and Asst. Secretary

Directors:
Edward B. Caudill
Boyd R. Plowman
Forrest D. Theobald
Lyle N. Larkin

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