### **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

# FILED Apr 20, 2004 8:00 am Secretary of State

DOCUMENT # P40546  1. Entity Name ASHLEY FURNITURE INDUSTRIES, INC.							90010 013 ***15	
Principal Plac	e of Business	Mailing Address			-			
ONE ASHLEY WAY ARCADIA, WI 54612		ONE ASHLEY WAY Arcadia, wi 54612 us				1	54036	811
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03152004	Chg-P	CR2E034 (10/03)		
City & State		City & State			4. FEI Numbe 39-114:		— — — — — — — — — — — — — — — — — — —	plied For t Applicable
Zīp	Country	Zip	Country		5. Certificate	of Status Desired	S8.75 Add	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
O T CODDODATION OVOTEN			Name	Name				
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			Stree	Street Address (P.O. Box Number is Not Acceptable)				
	,							
			City				FL Zip Code	е
	named entity submits this statement for lons of registered agent.	the purpose of changing its re	egistered office	or registe	red agent, or bot	h, in the State of Flo	orida. I am familiar with,	and accept
SIGNATURE_	Signature, typed or printed name of registered agent a	nd litle if applicable. (NOTE: I	Registered Agent sig	nature require	d when reinstating)		DATE	
FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Final Trust Fund Contribution			n Financing	<b>\$</b> 5	.00 May Be			
	ay 1, 200-1 100 Will be 4000	Trust Fund Contrib	• .		led to Fees		•	•
10.	OFFICERS AND		• .		led to Fees	CHANGES TO OFF	ICERS AND DIRECTOR	S IN 11
10. TTLE			oution.	⊒ Ådd	led to Fees		ICERS AND DIRECTORS	S (N 11
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nereby ceruly that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Honda 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 eath; 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, Honda 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.

Attachment - 14054 540368/1

## ASHLEY FURNITURE INDUSTRIES, INC.

### Owners, Corporate Officers

- 1,2,3 Ronald G. Wanek Chairman of the Board 417 King Street Arcadia, WI 54612
- 1,2,3 Charles H.E. Vogel Vice President / Secretary W. 7477 Northshore Drive Onalaska, WI 54650
- 1,2,3 Todd R. Wanek CEO / President W 26921 Reit Lane Arcadia, WI 54612
- Ben Vogel Vice President 2925 Wild Rose Lane Onalaska, WI 54650
- 2 Richard V. Barclay Treasurer N5479 County Trunk ZM Onalaska, WI 54650
- Paulette W. Rippley Assistant Secretary N27863 County Road J Arcadia, WI 54612
- Dale Barneson Assistant Treasurer W2618 Pine Road Eleva, WI 54738
  - 1 Owner
    - 2 Officer
    - 3 Board of Directors