


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-20-2004 90010 013 ***150.00

DOCUMENT # P40546 1. Entity Name ASHLEY FURNITURE INDUSTRIES, INC.					
Principal Place of Business ONE ASHLEY WAY ARCADIA, WI 54612			Mailing Address ONE ASHLEY WAY ARCADIA, WI 54612 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 39-1141201	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	COB WANER, RONALD G. 417 KING ST. ARCADIA, WI 54612 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Dale Barneson W2618 Pine Road Eleva, WI 54738 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS VOGEL, CHARLES H. E. W. 7477 NORTHSORE DR. ONALASKA, WI 54650 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 54650	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VOGEL, BEN 2529 WOODGREEN BELDON, MS <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Ben Vogel 2925 Wild Rose Lane Onalaska, WI 54650 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WANER, TODD R W 26921 REIT LN ARCADIA, WI 54612 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 54612	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARCLAY RICHARD V N5479 COUNTY TRUNK ZM ONALASKA, WI 54650 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 54650	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RIPLEY PAULETTE W N27863 COUNTY RD J ARCADIA, WI 54612 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 54612	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Dale Barneson / Dale Barneson <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-12-04 (608) 323-6303 <small>Date Daytime Phone #</small>		

54036811



03152004 Chg-P CR2E034 (10/03)

ASHLEY FURNITURE INDUSTRIES, INC.

Owners, Corporate Officers

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- 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
- 1          Ben Vogel - Vice President  
2925 Wild Rose Lane  
Onalaska, WI 54650
- 2          Richard V. Barclay - Treasurer  
N5479 County Trunk ZM  
Onalaska, WI 54650
- 2          Paulette W. Rippley - Assistant Secretary  
N27863 County Road J  
Arcadia, WI 54612
- 2          Dale Barneson - Assistant Treasurer  
W2618 Pine Road  
Eleva, WI 54738

- \*          1 - Owner  
2 - Officer  
3 - Board of Directors