


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90013 039 ***150.00

DOCUMENT # P40759 1. Entity Name OAKWOOD MOBILE HOMES, INC.	
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Principal Place of Business P.O. BOX 27081 GREENSBORO, NC 27425 US	Mailing Address P.O. BOX 27081 GREENSBORO, NC 27425 US
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24027712



DO NOT WRITE IN THIS SPACE

01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 56-0574589	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 %C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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 _____

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STANDISH, MYLES E 7800 MCCLOUD RD GREENSBORO, NC 27409
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, ROBERT A 7800 MCCLOUD RD GREENSBORO, NC 27409
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MUIR, DOUGLAS R 7800 MCCLOUD RD GREENSBORO, NC 27409
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, ROBERT A 7800 MCCLOUD RD GREENSBORO, NC 27409

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:  Douglas R Muir 3/10/04 (336) 664-2360
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
2402712 # P40759

Oakwood Mobile Homes, Inc. (North Carolina - 1952)
(wholly-owned subsidiary of Oakwood Homes Corporation)

Directors:

Myles E. Standish
Robert A. Smith

Officers:

Myles E. Standish	Chairman and President and Assistant Secretary
Ervin L. Bontrager	Executive Vice President – Marketing
Donald C. Davis	Executive Vice President – HBOS Manufacturing Operations
Macy A. Foster	Executive Vice President – Retail Operations
Matthew S. Hukill	Senior Vice President – Preferred Housing Services
Michael E. Taylor	Senior Vice President
Maury W. Kennedy	Vice President – Retail Marketing
Robert A. Smith	Vice President and Assistant Secretary
Douglas R. Muir	Vice President, Treasurer and Secretary
Russell C. Peterson	Vice President – Retail Training
James N. Carver	Regional Vice President – Region 1
Michael D. Moquin	Regional Vice President – Region 2
Brent P. Musselman	Regional Vice President – Region 9
James C. Kuhn	Regional Vice President – Region 10
Wayne D. Durham	Regional Vice President – Factory Certified Homes
Norma R. Nixon	Vice President and Controller – HBOS Manufacturing Operations
Mark J. Ezzo	Vice President – Product Engineering Controller – HBOS Manufacturing Operations
Arthur L. Scheer	Vice President – HBOS Purchasing
Jesse Carrasco	Area Vice President – HBOS Manufacturing Operations
Phillip V. Hathcock	Area Vice President – HBOS Manufacturing Operations
Kenneth R. Keska, Jr.	Area Vice President – HBOS Manufacturing Operations
Lana H. Loeb	Assistant Secretary – HBOS Manufacturing Operations
Brenda D. Becker	Assistant Secretary
Cynthia J. Brown	Assistant Secretary
Timothy P. Davis	Assistant Secretary
Andrew F. Goodall	Assistant Secretary
Barbara C. Norcom	Assistant Secretary
Randelle R. Smith	Assistant Treasurer

NOTE: ADDRESS FOR ALL OF ABOVE:

**7800 MCCLOUD ROAD
GREENSBORO, NC 27409**