

No. C 84115

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

CHAMPION HOME BUILDERS CO.
LOUIS M. BALIUS
2701 UNIVERSITY DR.
STE. 320
AUBURN HILLS MI 48326

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE ID 83701

NO FEE REQUIRED
** FINAL NOTICE **

3. Organized Under the Laws of:

MI C 84115

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

See attached list

Address for all officers and directors:
2701 University Drive, Suite 320
Auburn Hills, MI 48326

5. NATURE OF BUSINESS

MFG. OF MOBILE HOMES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *Louis M. Balius*

Date 11-25-96

Name (Typed or Printed) Louis M. Balius

Title Secretary

ISSUED: 10-05-1996

1133

↓ DO NOT TAPE OR STAPLE ↓

CHAMPION HOME BUILDERS CO.

(a subsidiary of Champion Enterprises, Inc.)
[Incorporated in Michigan on March 9, 1987]
[Michigan Identification Number 416-343]
[Shares authorized and outstanding - 1,000]

BOARD OF DIRECTORS

Walter R. Young, Jr.
Thomas G. Parrish
A. Jacqueline Dout

OFFICERS

<u>Name</u>	<u>Title</u>
Walter R. Young, Jr.	Chairman of the Board of Directors
Walter R. Young, Jr.	President
A. Jacqueline Dout	Vice President - Finance and Treasurer
Paul DeGriek	Senior Vice President-Operations
Thomas R. Lenfesty	Senior Vice President-Marketing
Jon K. Korpalski	Senior Vice President-Administration
Roger A. Dotson	Vice President-Purchasing
Louis M. Balius	Vice President - Secretary and General Counsel
J. Craig Wiles	Assistant Treasurer
Colleen T. Bauman	Assistant Secretary
John G. Sims	Assistant Secretary

(as of 8/15/95)

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