

No. C 84115

Annual Report Form 1997

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

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

C T CORPORATION SYSTEM
300 N. 6TH STREET

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

BOISE ID 83701

NO FEE REQUIRED

* FIRST NOTICE *

3. Organized Under the Laws of:

MI C 84115

4. Corporations: Enter Names and Business 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 + DIRECTORS:
2701 UNIVERSITY DRIVE STE 320
AUBURN HILLS, MI 48326

5.

6.

Signature

Colleen T Bauman

Date

7-29-97

Name (Typed or Printed)

COLLEEN T BAUMAN

Title

ASST. SECRETARY

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2518

CHAMPION HOME BUILDERS CO.

(a subsidiary of Champion Enterprises, Inc.)
[Incorporated in Michigan on March 9, 1987]
[Shares authorized and outstanding - 1,000]
[MI CID# 416-343 - FEIN 38-2744984]

BOARD OF DIRECTORS

Walter R. Young, Jr.

Philip C. Surles

A. Jacqueline Dout

John J. Collins, Jr.

OFFICERS

<u>Name</u>	<u>Title</u>
Walter R. Young, Jr.	Chairman of the Board of Directors and President
Philip C. Surles	Chief Operating Officer
A. Jacqueline Dout	Vice President - Finance and Treasurer
John J. Collins, Jr.	Vice President - Secretary and General Counsel
Thomas A. Bruggeman	Vice President - Purchasing
Carl Edgar Bryant	Vice President - Engineering
Ragnar Bergethon	Assistant Treasurer
Colleen T. Bauman	Assistant Secretary