| No. C 84115 | Due no later than Jun 30, 2001 | 2. Registered Agent and Office NO PO BOX |
|------------------------------------|--|--|
| Return to: | Annual Report Form | |
| SECRETARY OF STATE | Mailing Address - Correct in this box, if applicable | C T CORPORATION SYSTEM |
| 700 WEST JEFFERSON PO BOX 83720 | CHAMPION HOME BUILDERS CO. | 300 N. 6TH STREET |
| BOISE, ID 83720-0080 | 2701 UNIVERSHIPVER CAMBRIDGE CT #300 | BOISE, ID 83701 |
| NO FILING FEE IF | AUBURN HILLS, MI 48326 | 3. New Registered Agent Signature |
| RECEIVED BY DUE DATE | AUDURN FILES, WI 48326 | |
| | nes and Business Addresses of President, Secretary | and Directors |
| Office held Name | Stroot or D.O. Addis | and Directors. |
| | 2 Surles | <u>State</u> <u>Zip</u> |
| TRESTORY THEFT | - SURLES | |
| SECRETARY JOHN J | . COLLINS, JR / 2701 CAMBRIDG | E CT |
| | A R. YOUNG, JR & SUITE 300 | |
| | a = ' | M = 1/500 = 1 |
| | | . ML 48326 |
| DIRECTOR JOHN J | . COLLINS, JR.) | |
| | • | |
| | | |
| Organized Under the Laws of | | |
| . Organized Under the Laws of: | 6. Signatura Paraga Pical | (/ 10 / 1) |
| MICHIGAN | 6. Signature Myg Liu | Date |
| | | Date 6//3/6/ Title: ASST TREAS |

CHAMPION HOME BUILDERS CO.

BOARD OF DIRECTORS

Walter R. Young, Jr.

John J. Collins, Jr.

Philip C. Surles

OFFICERS

Name <u>Title</u>

Philip C. Surles President

Ed Bryant Vice President

John J. Collins, Jr. Vice President, Secretary &

General Counsel

Anthony S. Cleberg Chief Financial Officer

Colleen T. Bauman Assistant Secretary

Steven H. Benrubi Treasurer

Jimmy Paul Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

2701 Cambridge Court, Suite 300 Auburn Hills, MI 48326