

No. C 131427

Due no later than Dec 31, 2001

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
WESTERN HOMES CORPORATION

2701 CAMBRIDGE CT STE 300
AUBURN HILLS, MI 48326

2. Registered Agent and Office **NO PO BOX**
CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------------|------------------------|--------------|-------|-------|
| P | Philip C. Surles | 2701 Cambridge Ct #300 | Auburn Hills | MI | 48326 |
| VP | Rick Brugge | 2701 Cambridge Ct #300 | Auburn Hills | MI | 48326 |
| VP/S | John J. Collins, Jr. | 2701 Cambridge Ct #300 | Auburn Hills | MI | 48326 |
| T | Jim Thomas | 2701 Cambridge Ct #300 | Auburn Hills | MI | 48326 |
| AT | Jimmy Paul | 2701 Cambridge Ct #300 | Auburn Hills | MI | 48326 |

5. Organized Under the Laws of:
DELAWARE
C 131427

6.

Signature

Name (Typed or Printed)

Jimmy Paul
Jimmy Paul

Date

10/9/01

Title

Asst. Treas.

Issued 10/02/2001

Do Not Tape or Staple

WESTERN HOMES CORPORATION

BOARD OF DIRECTORS

Walter R. Young, Jr.

John J. Collins, Jr.

Philip C. Surles

OFFICERS

| <u>Name</u> | <u>Title</u> |
|----------------------|--|
| Philip C. Surles | President |
| Rick Brugge | Vice President |
| Al Whitehouse | Vice President |
| John J. Collins, Jr. | Vice President, Secretary & General Counsel |
| Craig Fleming | Vice President, Sales |
| Jim Thomas | Treasurer |
| Jimmy Paul | Assistant Treasurer |

ADDRESS

The address for all of the above individuals is:

**2701 Cambridge Court, Suite 300
Auburn Hills, MI 48326**