

No. 84115

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE ID 83701

1. Mailing Address —

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

3. Incorporated Under The Laws

of MI
NO: 84115

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:
Secretary:
Directors:

See Attached List

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

5. Nature of Business
Manufacturing 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 Colleen J. Bauman
Name (Typed or Printed) Colleen J. Bauman

Date 10-18-94
Title Asst Secretary

CHAMPION HOME BUILDERS CO.

(A subsidiary of Champion Enterprises, Inc.)
[Incorporated in Michigan on March 9, 1987]
Michigan Corporation Number 416343

BOARD OF DIRECTORS

Walter R. Young, Jr.

James M. Gurch

A. Jacqueline Dout

OFFICERS

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

(As of 5/20/94)