

No. C 84115

Due no later than Jun 30, 2002

2. Registered Agent and Office NO PO BOX

Annual Report Form

Return to:

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

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

CHAMPION HOME BUILDERS CO.

2701 CAMBRIDGE CT #300

AUBURN HILLS, MI 48326

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Philip C Surles	2701 Cambridge Ct #300	Auburn Hills	MI	48326
Secretary	John J. Collins Jr	2701 Cambridge Ct #300	Auburn Hills	MI	48326
Director	Walter R Young Jr.	} 2701 Cambridge Ct #300 Auburn Hills MI 48326			
Director	Philip C. Surles				
Director	John J. Collins Jr				

5. Organized Under the Laws of:

MICHIGAN
C 84115

6.

Signature

Date

4/22/02

Name (Typed or Printed)

Jimmy Paul

Title

Asst. Treas.

CHAMPION HOME BUILDERS CO.

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
Ed Bryant	Vice President
John J. Collins, Jr.	Vice President, Secretary & General Counsel
Anthony S. Cleberg	Vice President & CFO
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**