

1.) CORPORATION NAME:

**Palm Harbor Homes, Inc., a Corporation of Delaware (USED
IN VA BY: Palm Harbor Homes, Inc.)**

DUE DATE: **4/30/2012**

SCC ID NO: **F1856493**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1001 N. CENTRAL AVE.
SUITE 800

CITY/ST/ZIP: PHOENIX, AZ 85004-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LARRY H KEENER
TITLE: PRESIDENT
ADDRESS: 1804 KINGS ISLE DR
CITY/ST/ZIP/CO: PLANO, TX 75093-

OFFICER

DIRECTOR

NAME: JOSEPH H. STEGMAYER
TITLE: VICE PRESIDENT
ADDRESS: 1001 N. CENTRAL AVE.
SUITE 800
CITY/ST/ZIP/CO: PHOENIX, AZ 85004-

OFFICER

DIRECTOR

NAME: JAMES P. GLEW
TITLE: VP & SECRETARY
ADDRESS: 1001 N. CENTRAL AVE.
SUITE 800
CITY/ST/ZIP/CO: PHOENIX, AZ 85004-

OFFICER

DIRECTOR

NAME: DANIEL L. URNESS
TITLE: VP & TREASURER
ADDRESS: 1001 N. CENTRAL AVE.
SUITE 800
CITY/ST/ZIP/CO: PHOENIX, AZ 85004-

OFFICER

DIRECTOR

NAME: STEVEN LIKE TITLE: VP & ASSIST SEC ADDRESS: 1001 N CENTRAL AVE, SUITE 800 CITY/ST/ZIP/CO: PHOENIX, AZ 85004-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: GAVIN RYAN TITLE: VP & ASSIST SEC ADDRESS: 15301 SPECTRUM DR, SUITE 500 CITY/ST/ZIP/CO: ADDISON, TX 75001-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KEVIN GROFF TITLE: VP & ASSIST SEC ADDRESS: 1001 N CENTRAL AVE, SUITE 800 CITY/ST/ZIP/CO: PHOENIX, AZ 85004-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES P. GLEW SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES P. GLEW, VP & SECRETARY PRINTED NAME AND CORPORATE TITLE	3/20/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.