

1.) CORPORATION NAME:

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

DUE DATE: **4/30/2013**

SCC ID NO: **F1856493**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

**RICHMOND, VA**

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:           | JOSEPH H. STEGMAYER               | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT                         |   |  |
| ADDRESS:        | 1001 N. CENTRAL AVE.<br>SUITE 800 |   |  |
| CITY/ST/ZIP/CO: | PHOENIX, AZ 85004                 |   |  |
| NAME:           | DANIEL L. URNESS                  | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | VP & TREASURER                    |   |  |
| ADDRESS:        | 1001 N. CENTRAL AVE.<br>SUITE 800 |   |  |
| CITY/ST/ZIP/CO: | PHOENIX, AZ 85004                 |   |  |
| NAME:           | JAMES P. GLEW                     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | VP & SECRETARY                    |   |  |
| ADDRESS:        | 1001 N. CENTRAL AVE.<br>SUITE 800 |   |  |
| CITY/ST/ZIP/CO: | PHOENIX, AZ 85004                 |   |  |
| NAME:           | KEVIN GROFF                       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | VP & ASSIST SEC                   |   |  |
| ADDRESS:        | 1001 N CENTRAL AVE, SUITE 800     |   |  |
| CITY/ST/ZIP/CO: | PHOENIX, AZ 85004                 |   |  |
| NAME:           | STEVEN LIKE                       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | VP & ASSIST SEC                   |   |  |
| ADDRESS:        | 1001 N CENTRAL AVE, SUITE 800     |   |  |
| CITY/ST/ZIP/CO: | PHOENIX, AZ 85004                 |   |  |

|                 |                              |   |                                   |
|-----------------|------------------------------|---|-----------------------------------|
| NAME:           | GAVIN RYAN                   | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | VP & ASSIST SEC              |   |                                   |
| ADDRESS:        | 15301 SPECTRUM DR, SUITE 500 |   |                                   |
| CITY/ST/ZIP/CO: | ADDISON, TX 75001            |   |                                   |

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/ JOSEPH H. STEGMAYER                             | JOSEPH H. STEGMAYER,             | 1/20/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT                        | DATE      |
|   | PRINTED NAME AND CORPORATE TITLE |           |

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.