



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000487896

2. Name of Corporation Winnebago Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 605 WEST CRYSTAL LAKE ROAD

City or Town: FOREST CITY

State: IA Zip: 50436 Country: USA

4. Business Phone No.

641-585-3535

5. State of Incorporation

State: IA

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF MOTOR HOMES THROUGH ITS AUTHORIZED DEALERS IN THE STATE OF RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DONALD L HEIDEMANN MR	101 FAIR MEADOWS LANE FOREST CITY, IA 50436 USA
SECRETARY	RAYMOND M BEEBE MR	3315 SAGE AVENUE FOREST CITY, IA 50436 USA
CFO	SARAH N NIELSEN MS	31 LIDO ROAD CLEAR LAKE, IA 50428 USA
CONTROLLER	BRIAN J HRUBES MR	106 FAIRVIEW DRIVE FOREST CITY, IA 50436 USA
VICE PRESIDENT	ROGER W MARTIN MR.	107 DELLWOOD DRIVE FOREST CITY, IA 50436 USA
VICE PRESIDENT	WILLIAM J OLEARY MR	765 11TH ST PLACE GARNER, IA 50438 USA
VICE PRESIDENT	RANDY J POTTS MR	905 SPRING VALLEY RD FOREST CITY, IA 50436 USA
CHRMN, CEO & PRES	ROBERT J OLSON MR	36778 HOLTAN LANE FOREST CITY, IA 50436 USA
VICE PRESIDENT	ROBERT L GOSSETT MR.	2713 CAMPUS LANE ALBERT LEA, MN 56007 USA
DIRECTOR	IRVIN E AAL MR	2076 LAMBERT AVE NE ST MICHAEL, MN 55376 USA
DIRECTOR	ROBERT M CHIUSANO MR	2054 BLUE HERON DR SPRINGVILLE, IA 52336 USA
DIRECTOR	JERRY N CURRIE MR	1712 N CAROLINA AVENUE MASON CITY, IA 50401 USA
DIRECTOR	JOSEPH W ENGLAND MR	1105 24TH AVENUE MOLINE, IL 61265 USA
DIRECTOR	LAWRENCE A ERICKSON MR	4065 EAGLE RIDGE DRIVE CEDAR RAPIDS, IA 52411 USA
DIRECTOR	JOHN V HANSON MR	6400 SE INLET WAY STUART, FL 34996 USA
DIRECTOR	GERALD C KITCH MR	144 MARLBOROUGH ROAD ASHEVILLE, NC 28804 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.50	60,000,000.00	0
PWP		\$0.01	10,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of August, 2009 at 10:59:06 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By /S/RAYMOND M. BEEBE

Signature of Authorized Representative of the Corporation

VICE PRESIDENT-GENERAL COUNSEL & SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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