



0005897396

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005897396

Date Filed: 9/11/2024 11:12:12 AM

## Entity Name and Mailing Address:

Entity Name: DHI MORTGAGE COMPANY GP, INC.  
Foreign Name (name in home jurisdiction): DHI MORTGAGE COMPANY GP, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000415050  
Address: 1341 HORTON CIR  
ARLINGTON, TX 76011-4310

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C135949

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                  | Title     | Business Address                                  |
|-------------------------------------------------------|-----------|---------------------------------------------------|
| <input checked="" type="checkbox"/> Michael J Murray  | Director  | 1341 HORTON CIRCLE<br>ARLINGTON, TX 76011         |
| Stephan P Perison                                     | Director  | 1341 HORTON CIRCLE<br>ARLINGTON, TX 76011         |
| Bill W Wheat                                          | Director  | 1341 HORTON CIRCLE<br>ARLINGTON, TX 76011         |
| Collin M Dawson                                       | Treasurer | 1341 HORTON CIRCLE<br>ARLINGTON, TX 76011         |
| <input checked="" type="checkbox"/> Sonya S Luechauer | Director  | 10700 PECAN PARK BLVD<br>AUSTIN, TX 78750         |
| <input checked="" type="checkbox"/> Michael J Murray  | Secretary | 1341 HORTON CIRCLE<br>ARLINGTON, TX 76011         |
| <input checked="" type="checkbox"/> Tim G. Burdett    | President | 10700 PECAN PARK BLVD STE 450<br>AUSTIN, TX 78750 |

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|                                                      |           |                                           |
|------------------------------------------------------|-----------|-------------------------------------------|
| <div><div></div><div>+</div></div> Jessica L. Hansen | Secretary | 1341 HORTON CIRCLE<br>ARLINGTON, TX 76011 |
| <div><div></div><div>+</div></div> Collin M Dawson   | Director  | 1341 HORTON CIRCLE<br>ARLINGTON, TX 76011 |
| <div><div></div><div>+</div></div> Jessica L. Hansen | Director  | 1341 HORTON CIRCLE<br>ARLINGTON, TX 76011 |

The annual report must be signed by an authorized signer of the entity.  
Job Title: Secretary

|                          |                   |
|--------------------------|-------------------|
| <i>Jessica L. Hansen</i> | <i>09/11/2024</i> |
| Sign Here                | Date              |