

No. C 135949		Due no later than Oct 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DHI MORTGAGE COMPANY GP, INC. THOMAS B. MONTANO 301 COMMERCE STREET SUITE 500 FORT WORTH TX 76102 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	STACEY H DWYER	301 COMMERCE STREET SUITE 500	FORT WORTH	TX	USA	76102	
DIRECTOR	STEPHAN P PERISON	301 COMMERCE STREET SUITE 500	FORT WORTH	TX	USA	76102	
DIRECTOR	BILL W WHEAT	301 COMMERCE STREET SUITE 500	FORT WORTH	TX	USA	76102	
TREASURER	STACEY H DWYER	301 COMMERCE STREET SUITE 500	FORT WORTH	TX	USA	76102	
PRESIDENT	RANDALL PRESENT	12357 RIATA TRACE PARKWAY SUITE C150	AUSTIN	TX	USA	78727	
SECRETARY	STACEY H DWYER	301 COMMERCE STREET SUITE 500	FORT WORTH	TX	USA	76102	
5. Organized Under the Laws of: DE C 135949		6. Annual Report must be signed.* Signature: Thomas B. Montano Name (type or print): Thomas B. Montano Date: 09/27/2008 Title: Assistant Secretary					
Processed 09/27/2008		* Electronically provided signatures are accepted as original signatures.					