

No. C 151938		Due no later than Dec 31, 2009 Annual Report Form		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. PRUDENTIAL HOMES CORPORATION TAX DIVISION 213 WASHINGTON ST 8TH FL NEWARK NJ 07102		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	
PRESIDENT	JOHN R VAN DER WALL	3333 MICHELSON DR	IRVINE	CA	USA	92612	
SECRETARY	MICHAEL WASENIUS	200 SUMMIT LAKE DR	VALHALLA	NY	USA	10595	
5. Organized Under the Laws of: NY C 151938		6. Annual Report must be signed.* Signature: David Campen Name (type or print): David Campen Date: 11/09/2009 Title: Asst Controller					
Processed 11/09/2009		* Electronically provided signatures are accepted as original signatures.					