

No. C 172493		Due no later than Apr 30, 2012 <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  D.R. HORTON LIFE INSURANCE AGENCY, 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	
PRESIDENT	STEPHAN P. PERISON	301 COMMERCE STREET SUITE 500	FORT WORTH	TX	USA	76102	
SECRETARY	STACEY H. DWYER	301 COMMERCE STREET SUITE 500	FORT WORTH	TX	USA	76102	
TREASURER	STACEY H. DWYER	301 COMMERCE STREET SUITE 500	FORT WORTH	TX	USA	76102	
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	
5. Organized Under the Laws of:  <b>TX C 172493</b>		6. Annual Report must be signed.*  Signature: Stephan P. Perison Name (type or print): Stephan P. Perison					
		Date: 02/21/2012 Title: President					
Processed 02/21/2012		* Electronically provided signatures are accepted as original signatures.					