

No. C 135949	Due no later than Oct 31, 2017 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. DHI MORTGAGE COMPANY GP, INC. THOMAS B. MONTANO 1341 HORTON CIRCLE ARLINGTON TX 76011 USA	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	MICHAEL J MURRAY	1341 HORTON CIRCLE	ARLINGTON	TX	USA	76011
DIRECTOR	STEPHAN P PERISON	1341 HORTON CIRCLE	ARLINGTON	TX	USA	76011
DIRECTOR	BILL W WHEAT	1341 HORTON CIRCLE	ARLINGTON	TX	USA	76011
TREASURER	BILL W WHEAT	1341 HORTON CIRCLE	ARLINGTON	TX	USA	76011
PRESIDENT	RANDALL PRESENT	10700 PECAN PARK BLVD SUITE 450	AUSTIN	TX	USA	78750
SECRETARY	MICHAEL J MURRAY	1341 HORTON CIRCLE	ARLINGTON	TX	USA	76011
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: 09/22/2017 Title: Assistant Secretary			
Processed 09/22/2017		* Electronically provided signatures are accepted as original signatures.				