

No. C 161497 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable D.R. HORTON, INC. 301 COMMERCE ST # 500 FORT WORTH, TX 76102	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT & CEO	DONALD J. TOMNITZ	301 COMMERCE ST, #600	FORT WORTH, TX		76102
VP & Asst. SECRETARY	THOMAS B. MONTANO	"	"	"	"
DIRECTOR	DONALD A. HORTON	301 COMMERCE ST, #600	FORT WORTH, TX		76102
DIRECTOR	DONALD J. TOMNITZ	"	"	"	"
DIRECTOR	BILL W. WHEAT	"	"	"	"
DIRECTOR	BRADELY S. ANDERSON	2415 EAST CAMELBACK ROAD	PHOENIX, AZ		85016
DIRECTOR	MICHAEL A. BUCHANAN	1630 MISTY OAKS DRIVE	ATLANTA, GA		30350
DIRECTOR	RICHARD J. GALLAND	4647 MIRON DR.	DALLAS, TX		75220
DIRECTOR	MICHAEL W. HEWATT	4012 WEST 7TH ST.	FORT WORTH, TX		76107

5. Organized Under the Laws of: DELAWARE C 161497	6. Signature <u>Thomas B. Montano</u> Date _____ Name (Typed or Printed) <u>THOMAS B MONTANO</u> Title <u>VP & Asst. SEC</u>
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ISSUED 05/01/2006

Do Not Tape or Staple