

No. C 172493		Due no later than Apr 30, 2015		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. D.R. HORTON LIFE INSURANCE AGENCY, INC. THOMAS B. MONTANO 301 COMMERCE STREET SUITE 500 FORT WORTH TX 76102 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 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
PRESIDENT	STEPHAN P. PERISON	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
SECRETARY	MICHAEL J. MURRAY	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
DIRECTOR	BILL W. WHEAT	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: TX C 172493		6. Annual Report must be signed.* Signature: STEPHAN P. PERISON Name (type or print): STEPHAN P. PERISON Date: 04/09/2015 Title: DIRECTOR, PRESIDENT					
Processed 04/09/2015		* Electronically provided signatures are accepted as original signatures.					