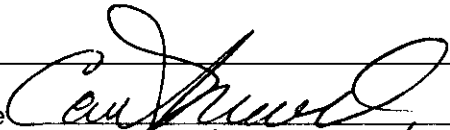


No. C 151938	Due no later than December 31, 2005		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CT CORPORATION SYSTEM												
	1. Mailing Address - Correct in this box, if applicable PRUDENTIAL HOMES CORPORATION TAX DIVISION 213 WASHINGTON ST 8TH FL NEWARK, NJ 07102		300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> Please See attached </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please See attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Please See attached															
5. Organized Under the Laws of: NEW YORK C 151938	6. Signature  (Typed or Printed) Name <u>Carol Nowakowski</u>		Date <u>12-27-2005</u> Title <u>Assist Controller</u>												

Issued 10/03/2005

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Prudential Homes Corporation

Year 2005

2006 JAN -3 PM 12:47

SECRETARY OF STATE
STATE OF OREGON

Name	Title	Address
Adams, Gloria M.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Adkinson, Sharon K.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Allan, Debbie	Asst. Secretary	5700 Jonge St., Ste. 1110, North York, Ontario M2M4K2
Androy, Danielle	Asst. Secretary	1471 Via De Ha Palma, Jupiter, FL
Angel, Michael G	Senior Vice President	814 Commerce DR, Oak Brook, IL 60523-1965
Atchinson, Roger	Asst. Vice President	3949 N. Wilke Rd., Arlington Hts, IL 60004
Baird, Florence M.	Asst. Secretary	3949 N. Wilke Rd., Arlington Hts, IL 60004
Barth, Deborah A.	Asst. Secretary	15020 S. Ravinia Ave., Orlando Pk., IL 60462
Beard, David S	Vice President	3333 Michelson Drive, Irvine, CA 92612
Beard, David S	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Beard, David S	Asst. General Counsel	3333 Michelson Drive, Irvine, CA 92612
Bishop, Robert K	VP, Financial Reporting	3333 Michelson Drive, Irvine, CA 92612
Bishop, Robert K	Controller	3333 Michelson Drive, Irvine, CA 92612
Blankenship, Karla A	Asst. Secretary	503 Wando Park BLVD, MT Pleasant, SC 29464-7864
Blinn, Paul F	Asst. Controller	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA
Bock, Marie	Asst. Secretary	N/A
Bonistalli, Jeff L.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Bosse, Valerie A	Asst. Secretary	N/A
Bryant, Kay M	Asst. Secretary	N/A
Cairns, Carol C	Asst. Secretary	N/A
Campan, David S	Asst. Controller	213 Washington St., Newark, NJ 07102-3777
Capuano, Martin E	Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Cazalet, Michael F.	Asst. Vice President	2500 City Wood Blvd, Houston, TX 77042
Chaleski, Lorraine	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Chalmers, Terry	Asst. Secretary	8700 Waukegan RD, Morton Grove, IL 60053-2103
Chamblee, Jana	Asst. Secretary	N/A
Chaplin, Charles E.	Treasurer	751 Broad St., Newark, NJ 07102-3777
Chaplin, Charles E.	Vice President	751 Broad St., Newark, NJ 07102-3777
Chotiner, Martin P	Asst. Controller	213 Washington St., Newark, NJ 07102-3777
Clare, Kimberly C.	Asst. Secretary	911 Highland Square, Atlanta, GA
Clark, Karen Ann	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254-1591
Clarke, Beverly	Asst. Secretary	280 S 400 W, Salt Lake CTY, UT 84101-1886
Cooling, Theresa R	Asst. Vice President	200 Summit Lake DR, Valhalla, NY 10595-1353
Csaszar, Andrea H	Executive Vice President	16260 N 71ST ST, Phoenix, AZ 85254-1591
Cumbus, Deborah A	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Cunningham, Laurell	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042
D'amico, Jill	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Degloria, Louis E	Vice President	N/A
Del Mauro, Dianne L.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Delaney, Laura J.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Deprez, Francene	Asst. Secretary	N/A
Dillon, Carol	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Dircks, Kevin J	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254-1591
Dockins, Joan	Asst. Secretary	224 W. Dryden Apt 41 Glendale, CA
Dotoratos, James	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Elias, Jennifer	Asst. Secretary	2 Corporate Dr., Sheldon, CT

Ellis, Cassius	Asst. Secretary	1325 G ST NW; HP2; WASHINGTON; DC; 20005-3104; USA
Fargo, Bernadette	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042
Fellows, Lucy L	Asst. Secretary	N/A
Fiore, Dominic	Asst. Controller	213 Washington St., Newark, NJ 07102-3777
Frenetta, Rachel K.	Asst. Secretary	224 W. Dryden Apt 41 Glendale, CA
Gabbert, Traci	Asst. Secretary	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254-1591; USA
Gack, Karen A.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Galloway, Kristen	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Gann, Linda G.	Asst. Treasurer	213 Washington St., Newark, NJ 07102-3777
Ganther, Patricia A	Asst. Secretary	1325 G ST NW, Washington, DC 20005-3104
Gawlik, Marilyn F	Asst. Secretary	N/A
Gebhardt, Alys R	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254-1591
Gibson, Kathleen M	Asst. Secretary	751 Broad St., Newark, NJ 07102-3777
Gillum, Nancy J	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254-1591
Gleason, Geraldine M.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Goedeke, Shannon	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Goodkind, Tom	Asst. Secretary	1140 Connecticut Ave., Suite 510, Washington, DC
Gracyk, Linda	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL
Graczyk, Linda M	Vice President	16260 N 71ST ST, Phoenix, AZ 85254-1591
Greve, Mary C	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254-1591
Griffin, Sheila L	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254-1591
Grippio, Mark	Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Gronowski, Raymond A	Vice President	3333 Michelson Drive, Irvine, CA 92612
Gyore, Jan	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Hale, Barbara R	Asst. Secretary	N/A
Hamlin, Tia	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042
Hanet, Michel F	Vice President	16260 N 71ST ST, Phoenix, AZ 85254-1591
Hansen, Glenn C.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Harla, Leon A	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254-1591
Harman, Mark A	Asst. Secretary	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254-1591; USA
Heiens, Michael R	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254-1591
Hessel, Stephen	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Hicks, Donald A.	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Hicks, Glenda	Asst. Secretary	
Hicks, Janet	Asst. Secretary	11/1/2004
Higuera, Gustavo	Asst. Vice President	200 Athens Way Dept 8402 Nashville, TN 37228-1397
Hoffman, Kathleen C.	Asst. Treasurer	2 Corporate Dr., Sheldon, CT
Hoffman, Rod	Asst. Secretary	751 Broad St., Newark, NJ 07102-3777
		16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254-1591; USA
Holdridge, Gregory A	Asst. Secretary	1325 G ST NW; HP2; WASHINGTON; DC; 20005-3104; USA
Holtman, Ellen J.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Hopper - Walls, Brigid	Asst. Secretary	
Houghtaling, Nancy	Asst. Secretary	11/1/2004
Hughes, Phyllis	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Hunt, Scott D	Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA
Jacknick, Pamela M.	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254-1591
John, Steven M	Vice President	32 E. Beech Drive # 20 Schaumburg, IL
Johnson, Carole	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254-1591
		200 Summit Lake Dr. Valhalla, NY 10595

Jordan, Deborah F	Asst. Secretary	199 WATER STREET; NEW YORK; NY; 10292-0000; USA	
Karns, Amy E.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	
Keogh, John P.	Asst. Vice President	2 Corporate Dr., Sheldon, CT	
Knapp, John P.	Asst. Secretary	2 Corporate Dr., Sheldon, CT 06484-6238	
Kopf, Norma	Asst. Secretary	751 Broad St., Newark, NJ 07102-3777	
Larson, Charles E	President	3333 Michelson Dr., Irvine, CA	
Larson, Charles E	Director	3333 Michelson Dr., Irvine, CA	
Larson, Charles E	Executive Vice President	3333 MICHELSON DR; IRVINE; CA; 92612-0625; USA	
Larson, Charles E	Chief Financial Officer	3333 MICHELSON DR; IRVINE; CA; 92612-0625; USA	
Layton, Anne	Asst. Secretary	200 Lanidex Plaza, Parsippany, NJ	
Leos, Monica	Asst. Secretary	N/A	
Loeffler, Madeleine	Asst. Secretary	N/A	
Mack, Debra A.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	
Maglaris, Peter S.	Asst. Secretary	2 Corporate Dr., Sheldon, CT	
Malcolm, James	Asst. Secretary		11/1/2004
Mallory, Cornelia L	Asst. Vice President		3/28/2004
Maloney, Teresa M	Vice President	N/A	
Mansfield, Bet J	Vice President	1325 G ST NW, Washington, DC 20005-3104	
Mansur-Brown, Patricia M.	Vice President	3333 Michelson Dr., Irvine, CA	
Marshall, Margery M	President	3333 Michelson Dr., Irvine, CA 92612	
Marshall, Margery M	Director	3333 Michelson Dr., Irvine, CA 92612	
Mayer, James W.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	
Mayfield, Barbara A	Asst. Secretary	N/A	
Mcdaid, Melody C	Vice President	701 San Marco BLVD, Jacksonville, FL 32207-8175	
McDonald, Mary	Asst. Secretary	15805 Leavenworth Street, Omaha, NE	
McKee, Lisa P	Asst. Secretary	1 Prudential Cir, Sugar Land, TX 77478-3833	
Mehta, Arun	Asst. Secretary	200 Consulium Place Scarborough, ON	
Merrell, Barbara E	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	
Michalek, Alice A.	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL	
Micinilio, Robin	Asst. Secretary	2 Corporate Dr., Sheldon, CT	
Mollison, Tameika	Asst. Secretary	N/A	
Monk, Nancy A.	Asst. Vice President	2 Corporate Dr., Sheldon, CT	
Moos, Robert W	Asst. Controller	213 Washington St., Newark, NJ 07102-3777	
Morris, Kathleen	Asst. Secretary	2 Corporate Dr., Sheldon, CT	
Morris, William	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	
Muliero, Alexander	Asst. Vice President	2 Corporate Dr., Sheldon, CT	
Murphy, Jennifer S	Asst. Secretary	N/A	
Nam, Sue J	Asst. Secretary	751 BROAD ST; NEWARK; NJ; 07102-3714; USA	
Nemer, William G.	Asst. Secretary	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254-1591; US	
Neumann, Astrid E.	Asst. Secretary	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254-1591; US	
Nimer, Michael	Sr. Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA	
Nowakowski, Carol	Asst. Controller	213 Washington St., Newark, NJ 07102-3777	
O'Connor, Rosemarie	Vice President	200 Summit Lake Dr. Valhalla, NY 10595	
Overbay, Barbara Z.	Asst. Secretary	605 McGcachy Lane Franklin, TN	
Oxtoby, Janet	Asst. Secretary	200 Consulium Place Scarborough, ON	
Panilaitis, Patti A	Vice President	16260 N 71ST ST, Phoenix, AZ 85254-1591	
Pavlou, Janice F	Asst. Controller	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	
Pearson, Connie S	Asst. Secretary	16260 N 71ST ST; PH2; SCOTTSDALE; AZ; 85254-1591; US	
Pope, Theresa A	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595	
Poteete, David M	Asst. Secretary		11/1/2004
Powers, Michael	Asst. Secretary	2 Corporate Dr., Sheldon, CT	
Poweziak, Elizabeth T.	Asst. Secretary	1700 E.Golf Rd, Schaumburg,IL	

Puckett, Mike	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	
Ranfit, Andree	Asst. Secretary		11/1/2004
Raquet, Joyce	Asst. Secretary	100 Deforest Avenue East Hanover, NJ 07936	
Renjen, Vikram	Vice President	765 Broad St., Newark, NJ 07102	
Resetar, John	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	
Rhodes, John M.	Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA	
Robbins, Martha M.	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL	11/1/2004
Rodriguez, Robert	Asst. Secretary		
Rolph-Barclay, Deborah	Asst. Secretary	2920 Mathson Blvd. East., 8th Fl., MO	
Rota, Adele	Asst. Secretary	2 Corporate Dr., Sheldon, CT	
Russell, Christine P.	Asst. Secretary	2 Corporate Dr., Sheldon, CT	
Ryan, Karrin M	Asst. Secretary	9255 Towne Centre DR, San Diego, CA 92121-3033	
Santangelo, Teresa	Asst. Secretary	2 Corporate Dr., Sheldon, CT	
Schaller, Susanne E	Asst. Secretary	3333 Michelson Dr., Irvine, CA	9/29/2004
Simon, E. James	Senior Vice President		
Sleyster, Scott G.	Vice President	71 Hanover Road, Florham Park, NJ 07932	11/1/2004
Sonnier, Sheila	Asst. Secretary		
Southard, Leah A	Asst. Secretary	N/A	1/28/2002
Stolhanske, Ruth Ann	Asst. Secretary		
Straw, Linda	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	
Sue-Chuck, Jennifer	Asst. Secretary	200 Consulium Place Scarborough, ON	
Suppanz, Glenn P	Vice President	2 Corporate Dr., Sheldon, CT	
Suppanz, Glenn P.	Asst. Secretary	2 Corporate Dr., Sheldon, CT	
Swanhart, Amanda M	Asst. Secretary	N/A	11/1/2004
Terrell, Becky	Asst. Secretary		
Townsend, Stephen	Asst. Secretary	2500 City Wood Blvd., Houston, TX 77042	
Van Der Linde, Kathy	Vice President	N/A	
Van Der Wall, John R.	Chairman	3333 Michelson Dr., Irvine, CA 92612	
Van Der Wall, John R.	Director	3333 Michelson Dr., Irvine, CA 92612	
Vaughn, Lehman	Asst. Secretary	100 Woodfield Rd Schauburg, IL	
Veliz, Gail E	Asst. Secretary	N/A	
Wagner, Rita M	Senior Vice President	2500 City West Blvd., Suite 400, Houston, TX 77042	
Ward, Patricia M.	Asst. Secretary	10900 NE 4th S., Bellevue, WA	
Warden, Monica Ann	Asst. Secretary	2500 City West Blvd., Houston, TX 77042	
Warson, Eric	Asst. Vice President	3333 Michelson Drive, Irvine, CA 92612	
Wasenius, Michael E	General Counsel	200 Summit Lake Dr. Valhalla, NY 10595	
Wasenius, Michael E	Senior Vice President	200 Summit Lake Dr. Valhalla, NY 10595	
Wasenius, Michael E	Secretary	200 Summit Lake Dr. Valhalla, NY 10595	
Weissman, Rebecca R.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612	
Whalin, Susan R	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254-1591	
Williams, Stacey	Asst. Secretary	200 Athens Way Dept 8402 Nashville, TN 37228-1397	
Williams-Varner, Rene C.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA	
Wolfson, Lowell	Asst. Secretary	100 Deforest Avenue East Hanover, NJ 07936	
Yourth, Mary E	Asst. Controller	213 WASHINGTON ST; NEWARK; NJ; 07102-2917; USA	