

No. <b>C 161497</b>		<b>Due no later than Jul 31, 2014</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, INC. LAUREL BARRY 301 COMMERCE STREET SUITE 500 FORT WORTH TX 76102 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
SECRETARY	THOMAS B. MONTANO	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
PRESIDENT	DONALD J. TOMNITZ	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
DIRECTOR	BARBARA A. ALLEN	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
DIRECTOR	MICHAEL W. HEWATT	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
DIRECTOR	MICHAEL R. BUCHANAN	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
DIRECTOR	BRADLEY S. ANDERSON	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
DIRECTOR	DONALD J. TOMNITZ	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
DIRECTOR	DONALD R. HORTON	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
TREASURER	JEFF TEBEAUX	301 COMMERCE STREET SUITE 500		FORT WORTH	TX	USA	76102
5. Organized Under the Laws of:  <b>DE C 161497</b>		6. Annual Report must be signed.* Signature: Thomas B. Montano Name (type or print): Thomas B. Montano Date: 06/08/2014 Title: Assistant Secretary					
Processed 06/08/2014		* Electronically provided signatures are accepted as original signatures.					