

No. C 161497		Due no later than Jul 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. D.R. HORTON, INC. LAUREL BARRY 301 COMMERCE STREET SUITE 500 FORT WORTH TX 76102 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	
DIRECTOR	BILL W. WHEAT	301 COMMERCE STREET SUITE 500	FORT WORTH	TX	USA	76102	
DIRECTOR	BOB G. SCOTT	6966 MIRAMAR CIRCLE	FORT WORTH	TX	USA	76126	
DIRECTOR	MICHAEL W. HEWATT	4200 SOUTH HULEN SUITE 500	FORT WORTH	TX	USA	76109	
DIRECTOR	RICHARD I. GALLAND	4647 MIRON DRIVE	DALLAS	TX	USA	75220	
DIRECTOR	MICHAEL R. BUCHANAN	1630 MISTY OAKS DRIVE	ATLANTA	GA	USA	30350	
DIRECTOR	BRADLEY S. ANDERSON	2415 EAST CAMELBACK ROAD	PHOENIX	AZ	USA	85016	
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	STACEY H. DWYER	301 COMMERCE STREET SUITE 500	FORT WORTH	TX	USA	76102	
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	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 161497		Signature: Thomas B. Montano				Date: 06/09/2008	
		Name (type or print): Thomas B. Montano				Title: VP & Assistant Secretary	
Processed 06/09/2008		* Electronically provided signatures are accepted as original signatures.					