

<b>No. C 135949</b>	<b>Due no later than October 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <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>	1. Mailing Address - Correct in this box, if applicable  DHI MORTGAGE COMPANY GP, INC. <del>1901 ASCENSION BLVD #100</del> <del>ARLINGTON, TX 76000</del> 301 Commerce Street Suite 500 Fort Worth, TX 76102		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;"> <u>See Attached List</u> </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>See Attached List</u>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<u>See Attached List</u>															
5. Organized Under the Laws of:  DELAWARE C 135949	6. Signature <u>Stacey H. Dwyer</u> Name <small>(Typed or Printed)</small> <u>Stacey H. Dwyer</u>			Date <u>10-7-2005</u> Title <u>Secretary</u>											

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Issued 08/01/2005

Do Not Tape or Staple

**DHI Mortgage Company GP, Inc.**  
**Attachment to C 135949**

2005 OCT 11 PM 2:26  
SECRETARY OF STATE  
STATE OF TEXAS

**List of Officers & Directors:**

<u>Office Held</u>	<u>Name</u>	<u>Address</u>
President	Randall C. Present	12357 Riata Trace Parkway Suite C150 Austin, TX 78727
Secretary	Stacey H. Dwyer	301 Commerce Street Suite 500 Fort Worth, TX 76102
Director	Stacey H. Dwyer	301 Commerce Street Suite 500 Fort Worth, TX 76102
Director	Stephan P. Perison	301 Commerce Street Suite 500 Fort Worth, TX 76102
Director	Bill W. Wheat	301 Commerce Street Suite 500 Fort Worth, TX 76102