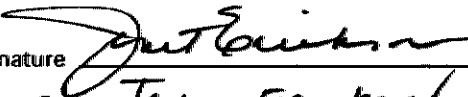


No. C126942	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMP 1401 SHORELINE DR BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CENTEX FINANCE COMPANY ELEANOR J THOMPSON PO BOX 199000 DALLAS TX 75219		3. Organized Under the Laws of: NV C126942		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Director	Anthony H. Barone	2728 N. Harwood	Dallas	TX	75201
 Secretary	 Raymond G. Smerge	 2728 N. Harwood	 Dallas	 TX	 75201
5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) JANET ERICKSON </div> <div style="width: 35%;"> Date 11/29/99 Title ASST. VICE PRESIDENT </div> </div>			

ISSUED: 07-03-1999

4626