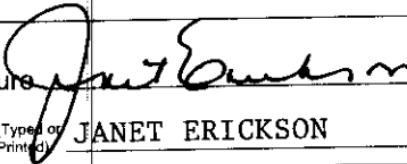


No. C 101348	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CENTEX RODGERS, INC. PO BOX 199000 DALLAS, TX 75219		PRENTICE HALL 1401 SHORELINE DR STE 2 BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New Registered Agent Signature</u>			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
(See Attached Sheet)				
5. Organized Under the Laws of:	6. Signature 		Date <u>1/16/02</u>	
NEVADA C 101348	Name <small>(Type or Print)</small>	JANET ERICKSON	Title ASST. VICE PRES.	

CENTEX RODGERS, INC.

ADDRESS:

2728 North Harwood Street
Dallas, Texas 75201

- * 2636 Elm Hill Pike, Suite 200
Nashville, Tennessee 37214
- ** 7901 SW 6th Court
Plantation, Florida 33324

DIRECTORS:

- Glenn S. Burns
- ** Gary P. Esporrin
- Laurence E. Hirsch
- * Douglas H. Jones
- Mark W. Layman
- ** Bob L. Moss
- * Joseph M. Stephens
- * Edward A. Whitley
- * Alan B. Wooten

OFFICERS:

* Edward A. Whitley	Chairman of the Board and Chief Executive Officer
* Douglas H. Jones	President
* Alan B. Wooten	Executive Vice President and Chief Operating Officer
* W. Howard Allums	Senior Vice President
* Rex E. Lewis	Senior Vice President
* Dennis R. Norvet	Senior Vice President
* Joseph M. Stephens	Senior Vice President, Chief Financial Officer, Treasurer and Assistant Secretary
Wayne S. Baswell	Vice President
Glenn S. Burns	Vice President and General Counsel
* Roger C. Denton	Vice President
* Gary A. Cooper	Vice President
* Don Jost	Vice President
* Thomas E. McLaughlin	Vice President
Stephen S. Owen	Vice President
* Robert P. Sutherland	Vice President
David R. Taylor	Vice President
Raymond G. Smerge	Secretary
Janet Erickson	Assistant Vice President
Richard C. Harvey	Assistant Vice President
** Teresa Hopkins	Assistant Secretary
** Jacqueline M. Lawrence	Assistant Secretary
Kathleen B. McCamey	Assistant Secretary