

No. C 151938

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than December 31, 2006
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

PRUDENTIAL HOMES CORPORATION
TAX DIVISION
213 WASHINGTON ST 8TH FL
NEWARK, NJ 07102

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

Please SEE Attached

5. Organized Under the Laws of:

NEW YORK
C 151938

6.

Signature

Name

(Typed or Printed)

Carroll
Nowakowski

Date

12-19-06

Title

Asst. Controller

200612004549

Do Not Tape or Staple

Prudential Homes Corporation

Year 2006

Name	Title	Address
Beard, David S	Vice President	3333 Michelson Drive, Irvine, CA 92612
Beard, David S	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Beard, David S	Asst. General Counsel	3333 Michelson Drive, Irvine, CA 92612
Blankenship, Karla A	Asst. Secretary	503 Wando Park BLVD, MT Pleasant, SC 29464
Blinn, Paul F	Asst. Controller	213 Washington Street, Newark, NJ 07102
Cairns, Carol C	Asst. Secretary	1325 G ST NW, Washington, DC 20005
Campen, David S	Asst. Controller	213 Washington Street, Newark, NJ 07102
Chalmers, Terry	Asst. Secretary	8700 Waukegan RD, Morton Grove, IL 60053
Chotiner, Martin P	Asst. Controller	213 Washington Street, Newark, NJ 07102
Clark, Karen Ann	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254
Clarke, Beverly	Asst. Secretary	280 S 400 W, Salt Lake CTY, UT 84101
Csaszar, Andrea H	Executive Vice President	16260 N 71ST ST, Phoenix, AZ 85254
Cumbus, Deborah A	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Del Mauro, Dianne L.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Delaney, Laura J.	Asst. Treasurer	751 Broad St., Newark, NJ 07102
Ellis, Cassius	Asst. Secretary	1325 G ST NW, Washington, DC 20005
Frenetta, Rachel K.	Asst. Secretary	224 W. Dryden Apt 41 Glendale, CA
Gabbert, Traci	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254
Galloway, Kristen	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Gann, Linda G.	Asst. Treasurer	213 Washington Street, Newark, NJ 07102
Ganther, Patricia A	Asst. Secretary	1325 G ST NW, Washington, DC 20005
Gibson, Kathleen M	Asst. Secretary	751 Broad St., Newark, NJ 07102
Goedeke, Shannon	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Goodkind, Tom	Asst. Secretary	1140 Connecticut Ave., Suite 510, Washington, DC
Gracyk, Linda	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL
Graczyk, Linda M	Vice President	16260 N 71ST ST, Phoenix, AZ 85254
Griffin, Sheila L	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254
Grippio, Mark	Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Gronowski, Raymond A	Vice President	3333 Michelson Drive, Irvine, CA 92612
Heiens, Michael R	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254
Hessel, Stephen	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Hicks, Donald A.	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Hicks, Glenda	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Hicks, Janet	Asst. Secretary	200 Athens Way Dept 8402 Nashville, TN 37228
Higuera, Gustavo	Asst. Vice President	2 Corporate Dr., Sheldon, CT
Hoffman, Kathleen C.	Asst. Treasurer	751 Broad St., Newark, NJ 07102
Hoffman, Rod	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254
Holdridge, Gregory A	Asst. Secretary	1325 G ST NW, Washington, DC 20005
Hunt, Scott D	Vice President	16260 N 71ST ST, Phoenix, AZ 85254
John, Steven M	Vice President	16260 N 71ST ST, Phoenix, AZ 85254
Larson, Charles E	Director	3333 Michelson Drive, Irvine, CA 92612
Larson, Charles E	Executive Vice President	3333 Michelson Drive, Irvine, CA 92612
Larson, Charles E	Chief Financial Officer	3333 Michelson Drive, Irvine, CA 92612
Layton, Anne	Asst. Secretary	200 Lanidex Plaza, Parsippany, NJ
Leos, Monica	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Loeffler, Madeleine	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Malcolm, James	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Mallory, Cornelia L	Asst. Vice President	3333 Michelson Drive, Irvine, CA 92612

Prudential Homes Corporation		
Year 2006		
Mansfield, Bet J	Vice President	1325 G ST NW, Washington, DC 20005
Mansur-Brown, Patricia M.	Vice President	3333 Michelson Drive, Irvine, CA 92612
Marshall, Margery M	President	3333 Michelson Drive, Irvine, CA 92612
Marshall, Margery M	Director	3333 Michelson Drive, Irvine, CA 92612
Mayer, James W.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
McDonald, Mary	Asst. Secretary	15805 Leavenworth Street, Omaha, NE
Mollison, Tameika	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Moos, Robert W	Asst. Controller	213 Washington Street, Newark, NJ 07102
Murphy, Jennifer S	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Nam, Sue J	Asst. Secretary	751 Broad St., Newark, NJ 07102
Nemer, William G.	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254
Nowakowski, Carol	Asst. Controller	213 Washington Street, Newark, NJ 07102
Overbay, Barbara Z.	Asst. Secretary	605 McGachy Lane Franklin, TN
Panilaitis, Patti A	Vice President	16260 N 71ST ST, Phoenix, AZ 85254
Pavlou, Janice F	Asst. Controller	213 Washington Street, Newark, NJ 07102
Pearson, Connie S	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254
Pope, Theresa A	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Poteete, David M	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Ranfit, Andree	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Rodriguez, Robert	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Ryan, Karrin M	Asst. Secretary	9255 Towne Centre DR, San Diego, CA 92121
Simon, E. James	Senior Vice President	3333 Michelson Drive, Irvine, CA 92612
Sonnier, Sheila	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Southard, Leah A	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Stolhanske, Ruth Ann	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Terrell, Becky	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Townsend, Stephen	Asst. Secretary	2500 City Wood Blvd., Houston, TX 77042
Van Der Wall, John R.	Chairman	3333 Michelson Drive, Irvine, CA 92612
Van Der Wall, John R.	Director	3333 Michelson Drive, Irvine, CA 92612
Veliz, Gail E	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Wasenius, Michael E	General Counsel	200 Summit Lake Dr. Valhalla, NY 10595
Wasenius, Michael E	Senior Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Wasenius, Michael E	Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Whalin, Susan R	Asst. Secretary	16260 N 71ST ST, Phoenix, AZ 85254
Yourth, Mary E	Asst. Controller	213 Washington Street, Newark, NJ 07102