

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05 1996 8:00 am
Secretary of State

DOCUMENT # P36059 (4)

1. Corporation Name
D. R. HORTON, INC.



Principal Place of Business: **1901 ASCENSION BLVD 100 ARLINGTON TX 76006 US**
Mailing Address: **1901 ASCENSION BLVD 100 ARLINGTON TX 76006 US**

3. Date Incorporated or Qualified: **10/24/1991**
3a. Date of Last Report: **04/26/1995**
4. FEI Number: **75-2386963**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22**
City & State: **23**
Zip: **24** Country: **25**
Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required for this filing) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	HORTON, DONALD R	
STREET ADDRESS	1901 ASCENSION BLVD SUITE 100	
CITY - ST - ZIP	ARLINGTON TX	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	SAGANICH, JOHN M	
STREET ADDRESS	1901 ASCENSION BLVD SUITE 100	
CITY - ST - ZIP	ARLINGTON TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KELLER, DAVID J	
STREET ADDRESS	1901 ASCENSION BLVD STE 100	
CITY - ST - ZIP	ARLINGTON TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HORTON, WILLIS	
STREET ADDRESS	2434 HWY 120	
CITY - ST - ZIP	DULUTH GA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HENNEY, ALLEN	
STREET ADDRESS	2434 HIGHWAY 120, SUITE 210	
CITY - ST - ZIP	DULUTH GA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	STONE, SCOTT	
STREET ADDRESS	1901 ASCENSION BLVD., SUITE 100	
CITY - ST - ZIP	ARLINGTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. 1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. 2. NAME	
7. 3. STREET ADDRESS	
8. 4. CITY - ST - ZIP	
9. 1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. 2. NAME	
11. 3. STREET ADDRESS	
12. 4. CITY - ST - ZIP	
13. 1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. 2. NAME	
15. 3. STREET ADDRESS	
16. 4. CITY - ST - ZIP	
17. 1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. 2. NAME	
19. 3. STREET ADDRESS	
20. 4. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John M. Saganich* **John M. Saganich** 2-28-96 817-856-8200
Asst. Secretary (Asst. Secretary) (Ordering Phone #)

CR2E034 (12/95)

D.R. HORTON, INC.

V/D	Richard Beckwitt	1901 Ascension Blvd., Arlington, Texas 76006	Suite 100
V/D	Terrill J. Horton	1901 Ascension Blvd., Arlington, Texas 76006	Suite 100
V/	Todd Horton	1901 Ascension Blvd., Arlington, Texas 76006	Suite 100
V/D	Richard L. Horton	310 E. I-30, Garland, Texas 75043	Suite 220-A
D/	Donald J. Tomnitz	1901 Ascension Blvd., Arlington, Texas 76006	Suite 100
V/	David Auld	6250 Hazeltine National Dr., Orlando, Florida 32822	Suite 102
V/	William Peck	4500 S. Lakeshore, Tempe, Arizona 85282	Suite 415
V/	William A. Orton, Jr.	14611 Burnett Rd., Austin, Texas 78728	Suite 106
V/	Robert J. Richter	1370 Piccard Dr., Rockville, Maryland 20850	Suite 230
V/	Gordon D. Jones	1901 Ascension Blvd., Arlington, Texas 76006	Suite 100
V/	Jack Ogden	215 Queens Road, Charlotte, North Carolina 28240	Suite 200
V/	Joseph M. Dulla	5999 New Wilke Rd., Rolling Meadows, Illinois 60008	Suite 306
V/	Bob Mekkelson	125 West 10600 South, Sandy, Utah 84070	Suite 202
V/	Samuel L. Hornsby	7786 Wiles Road Coral Springs, Florida 33067	
V/	Greg Douthett	8520 Kemper Road, Cincinnati, Ohio 45249	Suite 3
V/	James Frasure	2235-D Renaissance Dr. Las Vegas, Nevada 89119	

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V/	H. Dan Mathews	10850 Richmond Ave., Ste. 275 Houston, Texas 77042
V/	M. Lee McAllister	1400 Battleground Ave., Ste. 122 Greensboro, North Carolina 27408
V/	Roger R. Obodich	10100 Santa Fe Drive, Ste. 306 Overland, Kansas 66212
V/	James Lich	14418 S. Outer Forty Rd. Chesterfield, Missouri 63017
D/	Richard I. Galland	4547 Miron Drive Dallas, Texas 75220
D/	Francine I. Neff	1509 Sagebrush Trail SE Albuquerque, New Mexico 87123
D/	Terence C. Golden	4401 Cathedral Ave., NW Washington, D.C. 20016