2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36059

Entity Name: D. R. HORTON INC.

FILED Feb 18, 2004 Secretary of State

Thirty Name: B. IV. Holvion, IIV.					
Current Principal Place of Business:			New Princ	New Principal Place of Business:	
1901 ASCE	ENISON BLVD				
	N, TX 76006	US			
Current Mailing Address:			New Maili	New Mailing Address:	
1901 ASCENSION BLVD					
100 ARLINGTON, TX 76006 US					
		FEI Number Applied For ()	FEI Number Not Appl	icable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
CT CORPO	DRATION SYS NE ISLAND RO ON, FL 33324	ΓEM	Tunio una	, taarees or teen registered regent.	
The above in the State		ubmits this statement for the pur	pose of changing i	ts registered office or registered agent, or both,	
SIGNATURE:					
Electronic Signature of Registered Agent Date					
Election Can	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS: AD			ADDITION	S/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	FULLER, SAMUE	N BLVD SUITE 100	Title: Name: Address: City-St-Zip:	SV (X) Change () Addition FULLER, SAMUEL R 1901 ASCENSION BLVD SUITE 100 ARLINGTON, TX 76006	
Title: Name: Address: City-St-Zip:	TOMNITZ, DONA	N BLVD SUITE 100	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	HARBOUR, TED	N BLVD STE 100	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	HORTON, DONA	N BLVD., STE. 100	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	BUCHSCHACER	N BLVD., SUITE 100	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DWYER, STACE	N BLVD STE 100	Title: Name: Address: City-St-Zip:	EVPT (X) Change () Addition DWYER, STACEY H 1901 ASCENSION BLVD STE 100 ARLINGTON, TX 76006	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL W. BUCHSCHACHER VPAS 02/18/2004

FRANCINE I. NEFF, DIRECTOR 1509 SAGEBRUSH TRAIL, SE ALBUQUERQUE, NM 87123

RICHARD I. GALLAND, DIRECTOR 4647 MIRON DRIVE DALLAS, TX 75220

MICHAEL R. BUCHANAN, DIRECTOR 1630 MISTY OAKS DRIVE ATLANTA, GA 30350

BRADLEY S. ANDERSON, DIRECTOR CB RICHARD ELLIS INC 2415 EAST CAMELBACK RD, GROUND FL PHOENIX, AZ 85016-4290

BILL W. WHEAT, EVP & CFO 1901 ASCENSION BLVD., SUITE 100 ARLINGTON, TX 76006