

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36059

FILED
Apr 07, 2005
Secretary of State

Entity Name: D. R. HORTON, INC.

Current Principal Place of Business:

1901 ASCENISON BLVD
100
ARLINGTON, TX 76006 US

New Principal Place of Business:

301 COMMERCE ST.
500
FORT WORTH, TX 76102 US

Current Mailing Address:

1901 ASCENSION BLVD
100
ARLINGTON, TX 76006 US

New Mailing Address:

301 COMMERCE ST.
500
FORT WORTH, TX 76102 US

FEI Number: 75-2386963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: FULLER, SAMUEL R
Address: 1901 ASCENSION BLVD SUITE 100
City-St-Zip: ARLINGTON, TX 76006

Title: DVCP () Delete
Name: TOMNITZ, DONALD T
Address: 1901 ASCENSION BLVD SUITE 100
City-St-Zip: ARLINGTON, TX 76006

Title: SVAS () Delete
Name: HARBOUR, TED I
Address: 1901 ASCENSION BLVD STE 100
City-St-Zip: ARLINGTON, TX 76006

Title: CD () Delete
Name: HORTON, DONALD R.
Address: 1901 ASCENSION BLVD., STE. 100
City-St-Zip: ARLINGTON, TX 76006

Title: VPAS () Delete
Name: BUCHSCHACER, PAUL W
Address: 1901 ASCENSION BLVD., SUITE 100
City-St-Zip: ARLINGTON, TX 76006

Title: EVPT () Delete
Name: DWYER, STACEY H
Address: 1901 ASCENSION BLVD STE 100
City-St-Zip: ARLINGTON, TX 76006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEVP (X) Change () Addition
Name: FULLER, SAMUEL R
Address: 301 COMMERCE ST., #500
City-St-Zip: FORT WORTH, TX 76102

Title: DVCP (X) Change () Addition
Name: TOMNITZ, DONALD T
Address: 301 COMMERCE ST., #500
City-St-Zip: FORT WORTH, TX 76102

Title: VPAS (X) Change () Addition
Name: HARBOUR, TED I
Address: 301 COMMERCE ST., #500
City-St-Zip: FORT WORTH, TX 76102

Title: CD (X) Change () Addition
Name: HORTON, DONALD R.
Address: 301 COMMERCE ST., #500
City-St-Zip: FORT WORTH, TX 76102

Title: VPAS (X) Change () Addition
Name: BUCHSCHACER, PAUL W
Address: 301 COMMERCE ST., #500
City-St-Zip: FORT WORTH, TX 76102

Title: EVPT (X) Change () Addition
Name: DWYER, STACEY H
Address: 301 COMMERCE ST., #500
City-St-Zip: FORT WORTH, TX 76102

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. BUCHSCHACER

VPAS

04/07/2005

Electronic Signature of Signing Officer or Director

Date