2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36059

Entity Name: D. R. HORTON, INC.

Current Principal Place of Business:

301 COMMERCE STREET SUITE 500

FORT WORTH, TX 76102

Current Mailing Address:

301 COMMERCE STREET SUITE 500

FORT WORTH, TX 76102 US

FEI Number: 75-2386963 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Jan 07, 2015

Secretary of State

CC2270036014

Officer/Director Detail:

Title VPRP Title EVP, CFO

Name ROMANOWSKI, PAUL J Name WHEAT, BILL W

Address 12602 TELECOM DRIVE Address 301 COMMERCE STREET, SUITE 500

City-State-Zip: TAMPA FL 33637 City-State-Zip: FORT WORTH TX 76102

Title DC Title VPAS

Name HORTON, DONALD R Name MONTANO, THOMAS B

Address 301 COMMERCE STREET, SUITE 500 Address 301 COMMERCE STREET, SUITE 500

City-State-Zip: FORT WORTH TX 76102 City-State-Zip: FORT WORTH TX 76102

Title AVP Title AVPAS

Name SHIPPEY, KATHLEEN Name DAGLEY, ASHLEY

Address 9456 PHILIPS HIGHWAY Address 301 COMMERCE STREET

SUITE 1 SUITE 500

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: FORT WORTH TX 76102

Title PRESIDENT, CEO Title EVP, COO

Name AULD, DAVID D Name MURRAY, MICHAEL J.

Address 301 COMMERCE STREET Address 301 COMMERCE STREET

SUITE 500 SUITE 500

City-State-Zip: FORT WORTH TX 76102 City-State-Zip: FORT WORTH TX 76102

I hereby 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 all other like empowered.

SIGNATURE: THOMAS B. MONTANO

VPAS

01/07/2015