2002 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 855992 1. Entity Name THE WILLIAM LYON COMPANY Mailing Address Principal Place of Business ATTN: TAX DEPT ATTN: TAX DEPT 140444 P O BOX 7520 P O BOX 7520 NEWPORT BEACH CA 92658-7520 NEWPORT BEACH CA 92658-7520 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 33-0282796 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAM€ LYON, WILLIAM STREET ADDRESS STREET ADDRESS 4490 VON KARMAN CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BCH CA** Addition TITLE ☐ Change ☐ Delete TITLE SVST NAME NAME ROBINSON, RICHARD S STREET ADDRESS STREET ADDRESS 4490 VON KARMAN CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BEACH CA** Change Addition Delete TITLE TITLE **AVP** NAME NAME HESSON, DIXIE M STREET ADDRESS STREET ADDRESS 4490 VON HARMAN CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BEACH CA_92660** ☐ Change Addition ☐ Delete TITLE TITLE NAME HARDGRAVE, CYNTHIA E NAME STREET ADDRESS STREET ADDRESS 4490 VON KARMAN CITY-ST-7IP CITY-ST-ZIP NEWPORT BCH CA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GRUBBS, MICHAEL D STREET ADDRESS STREET ADDRESS 4490 VON KARMAN CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BEACH CA 92660** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

GRATUORICHARDIS! Robinson, Sr. V.P., 1-18-02 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR