

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90276 003 ***150.00

DOCUMENT # F03000002582 1. Entity Name KB HOME HOLDINGS INC.					
Principal Place of Business 10990 WILSHIRE BLVD. 7TH FLOOR LOS ANGELES, CA 90024			Mailing Address 10990 WILSHIRE BLVD. 7TH FLOOR LOS ANGELES, CA 90024		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04102007 Chg-P CR2E034 (12/06)	
4. FEI Number 95-4570668				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT ALLRED, KELLY M 10990 WILSHIRE BLVD, 7TH FLOOR LOS ANGELES, CA 90024	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RICK CARRUTHERS 9102 SOUTHPARK CENTER LOOP, SUITE #200 ORLANDO FL 32819
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREED, ROBERT F 6700 KOLL CENTER PKWY., SUITE 200 PLEASANTON, CA 94566	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF HOLLINGER, WILLIAM R 10990 WILSHIRE BLVD. 7TH FLOOR LOS ANGELES, CA 90024	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ALLRED, KELLY 10990 WILSHIRE BLVD 7TH FL LOS ANGELES, CA 90024	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARNARD, GLEN 5975 S QUEBEC ST #300 ENGLEWOOD, CO 80111	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COHEN, CORY F 10990 WILSHIRE BLVD 7TH FL LOS ANGELES, CA 90024	<input type="checkbox"/> Delete	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____			Cory F. Cohen, Asst. Secretary 4-11-07 310.231.4000		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT 40078124
F03000062582
KB HOME Holdings Inc.
a California corporation

Directors: William R. Hollinger
Robert Freed

Officers:	Robert Freed	President
	John Bremond	Vice President
	Rick Carruthers	Vice President
	Domenico Cecere	Vice President
	Russell W. Crandall	Vice President
	Jorge Cubero	Vice President
	Kyle S. Davison	Vice President
	Paul A. "Augie" Dent	Vice President
	Thomas DiPrima	Vice President
	Barry Grant	Vice President
	Patricia Hanchette	Vice President
	William R. Hollinger	Vice President; CFO and Assistant Secretary
	Mark Kinsley	Vice President
	Drew Kusnick	Vice President
	Scott Laurie	Vice President
	Martin Lighterink	Vice President
	Larry Lippincott	Vice President
	Mark Rodocker	Vice President
	Steve Ruffner	Vice President
	Craig Westmoreland	Vice President
	James D. Widner	Vice President
	Greg Williams	Vice President
	Tony Richelieu	Secretary
	Deborah Broom	Assistant Secretary
	Adrienne Byrdsong	Assistant Secretary
	Randolph S. Chew	Assistant Secretary
	Cory F. Cohen	Assistant Secretary
	Scott Diaz	Assistant Secretary
	Teresa England	Assistant Secretary
	Ross A. Kay	Assistant Secretary
	Stan Koyanagi	Assistant Secretary
	Nancy S. Schwappach	Assistant Secretary
	David B. Simons	Assistant Secretary