

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002582

FILED
Apr 11, 2011
Secretary of State

Entity Name: KB HOME HOLDINGS INC.

Current Principal Place of Business:

10990 WILSHIRE BLVD. 7TH FLOOR
LOS ANGELES, CA 90024

New Principal Place of Business:

Current Mailing Address:

10990 WILSHIRE BLVD. 7TH FLOOR
LOS ANGELES, CA 90024

New Mailing Address:

FEI Number: 95-4570668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLINGER, WILLIAM R
Address: 10990 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: VP/T
Name: JOHNSON, THAD
Address: 10990 WILSHIRE BLVD, 7TH FL
City-St-Zip: LOS ANGELES, CA 90024

Title: AS
Name: COHEN, CORY F
Address: 10990 WILSHIRE BLVD. 7TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: VP
Name: DEPORRE, VINCE
Address: 10475 FORTUNE PKWY, STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: RICHELIEU, TONY
Address: 10990 WILSHIRE BLVD
City-St-Zip: LOS ANGELES, CA 90024

Title: ASEC
Name: COHEN, CORY F
Address: 10990 WILSHIRE BLVD 7TH FL
City-St-Zip: LOS ANGELES, CA 90024

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: CORY F. COHEN

AS

04/11/2011

Electronic Signature of Signing Officer or Director

Date