


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90103 026 ***158.75

DOCUMENT # F05000002731					
1. Entity Name PRIMELENDING, A PLAINSCAPITAL COMPANY					
Principal Place of Business 18111 PRESTON ROAD STE. 900 DALLAS, TX 75252			Mailing Address 18111 PRESTON ROAD STE. 900 DALLAS, TX 75252		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-2125052	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For <input type="checkbox"/>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City State: FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	D WHITE, ALAN 18111 PRESTON ROAD STE. 900 DALLAS, TX 75252	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCGILL, ROSEANNA 18111 PRESTON ROAD STE. 900 DALLAS, TX 75252	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP NUTGRASS, LAURIE 18111 PRESTON ROAD STE. 900 DALLAS, TX 75252	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP LOGAN, LANCE 18111 PRESTON ROAD STE. 900 DALLAS, TX 75252	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP EGGEN, SCOTT 18111 PRESTON ROAD STE. 900 DALLAS, TX 75252	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OWENS, JOHN 18111 PRESTON ROAD STE. 900 DALLAS, TX 75252	<input type="checkbox"/> Delete			
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.			SEE ATTACHED LISTS		
SIGNATURE: _____			Date: April 19, 2006 Daytime Phone #: (972) 248-7866		

ATTACHMENT

40061575

#F05000002731

Directors of PrimeLending, a PlainsCapital Company

Alan White, D
2911 Turtle Creek
Dallas, TX 75219

George McClesky, D
2911 Turtle Creek
Dallas, TX 75219

Roseanna McGill, D
18111 Preston Road
Dallas, TX 75252

Jeff Isom, D
2911 Turtle Creek
Dallas, TX 75219

Scott Eggen, D
18111 Preston Road
Dallas, TX 75252

Dawn Robinson, D
18111 Preston Road
Dallas, TX 75252

Brian Heflin, D
18111 Preston Road
Dallas, TX 75252

John Owens, D
5010 University
Lubbock, TX 79413

Jerry Schaffner, D
2911 Turtle Creek
Dallas, TX 75219

ATTACHMENT
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Names & Addresses of the Officers of PrimeLending, A PlainsCapital Company

Alan B. White, Chairman of the Board
5010 University
Lubbock, TX 79413

Roseanna McGill, P
18111 Preston Road, Suite 900
Dallas, TX 75252

Scott Eggen, V
18111 Preston Road, Suite 900
Dallas, TX 75252

Lance Logan, V
18111 Preston Road, Suite 900
Dallas, TX 75252

Dawn Robinson, S
18111 Preston Road, Suite 900
Dallas, TX 75252

Angie Carmack, V
18111 Preston Road, Suite 900
Dallas, TX 75252

Jenny Bishop, V
18111 Preston Road, Suite 900
Dallas, TX 75252

David White, V
18111 Preston Road, Suite 900
Dallas, TX 75252

Bill Burke, V
18111 Preston Road, Suite 900
Dallas, TX 75252

Louis Sedita, V
5401 North Central, Suite 310
Dallas, TX 75205

Jody Nyquist, V
500 Grapevine Highway, Suite 227
Hurst, TX 76054

Kristi Harris, V
18111 Preston Road, Suite 900
Dallas, TX 75252

James Iley, V
18111 Preston Road, Suite 900
Dallas, TX 75252