

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002731

FILED
Jan 07, 2009
Secretary of State

Entity Name: PRIMELENDING, A PLAINSCAPITAL COMPANY

Current Principal Place of Business:

18111 PRESTON ROAD STE. 900
DALLAS, TX 75252

New Principal Place of Business:

Current Mailing Address:

18111 PRESTON ROAD STE. 900
DALLAS, TX 75252

New Mailing Address:

FEI Number: 75-2125052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, ALAN
Address: 2911 TURTLE CREEK
City-St-Zip: DALLAS, TX 75219

Title: DP () Delete
Name: MCGILL, ROSEANNA
Address: 18111 PRESTON ROAD STE. 900
City-St-Zip: DALLAS, TX 75252

Title: DVP () Delete
Name: TODD, SALMANS
Address: 18111 PRESTON ROAD STE. 900
City-St-Zip: DALLAS, TX 75252

Title: DVP () Delete
Name: EGGEN, SCOTT
Address: 18111 PRESTON ROAD STE. 900
City-St-Zip: DALLAS, TX 75252

Title: D () Delete
Name: ISOM, JEFF
Address: 2911 TURTLE CREEK
City-St-Zip: DALLAS, TX 75219

Title: SVP () Delete
Name: HARRIS, KRISTI
Address: 18111 PRESTON ROAD SUITE 900
City-St-Zip: DALLAS, TX 75252

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WHITE, ALAN
Address: 2911 TURTLE CREEK
City-St-Zip: DALLAS, TX 75219

Title: CEO (X) Change () Addition
Name: MCGILL, ROSEANNA
Address: 18111 PRESTON ROAD STE. 900
City-St-Zip: DALLAS, TX 75252

Title: PRES (X) Change () Addition
Name: TODD, SALMANS
Address: 18111 PRESTON ROAD STE. 900
City-St-Zip: DALLAS, TX 75252

Title: VP (X) Change () Addition
Name: EGGEN, SCOTT
Address: 18111 PRESTON ROAD STE. 900
City-St-Zip: DALLAS, TX 75252

Title: DIR (X) Change () Addition
Name: ISOM, JEFF
Address: 2911 TURTLE CREEK
City-St-Zip: DALLAS, TX 75219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUSANNAH GARZA

AVP

01/07/2009

Electronic Signature of Signing Officer or Director

Date