2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002731

Entity Name: PRIMELENDING, A PLAINSCAPITAL COMPANY

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18111 PRESTON ROAD STE. 900 DALLAS, TX 75252

Current Mailing Address: New Mailing Address:

18111 PRESTON ROAD STE. 900 DALLAS, TX 75252

FEI Number: 75-2125052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Name: WHITE, ALAN 2911 TURTLE CREEK Address: City-St-Zip: DALLAS, TX 75219

Title: CEO

Name: MCGILL ROSEANNA

18111 PRESTON ROAD STE. 900 Address:

DALLAS, TX 75252 City-St-Zip:

Title: PRFS

TODD, SALMANS Name:

18111 PRESTON ROAD STE. 900 Address:

City-St-Zip: DALLAS, TX 75252

Title: VΡ

EGGEN, SCOTT Name:

Address: 18111 PRESTON ROAD STE. 900

City-St-Zip: DALLAS, TX 75252

Title: DIR Name:

ISOM, JEFF 2911 TURTLE CREEK Address:

Title:

City-St-Zip:

Name: HARRIS, KRISTI

18111 PRESTON ROAD SUITE 900 Address:

DALLAS, TX 75219

City-St-Zip: DALLAS, TX 75252

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: KRISTI HARRIS SVP 02/16/2010