

1.) CORPORATION NAME:

D.R. Horton, Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1091380**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000,000
PREFER	30,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 COMMERCE STREET
SUITE 500

CITY/ST/ZIP: FORT WORTH, TX 76102

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONALD J TOMNITZ TITLE: VC/P/CEO ADDRESS: 301 COMMERCE ST #500 CITY/ST/ZIP/CO: FORT WORTH, TX 76102	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BILL W WHEAT TITLE: PRESIDENT ADDRESS: 301 COMMERCE ST #500 CITY/ST/ZIP/CO: FORT WORTH, TX 76102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STACEY H DWYER TITLE: EXEC VP/T ADDRESS: 301 COMMERCE ST #500 CITY/ST/ZIP/CO: FORT WORTH, TX 76102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS B MONTANO TITLE: VP/ASST SEC ADDRESS: 301 COMMERCE ST #500 CITY/ST/ZIP/CO: FT WORTH, TX 76102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DONALD R HORTON TITLE: CHRMN OF BOARD ADDRESS: 301 COMMERCE ST #500 CITY/ST/ZIP/CO: FORT WORTH, TX 76102	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRADLEY S. ANDERSON TITLE: DIRECTOR ADDRESS: 2415 EAST CAMELBACK ROAD CITY/ST/ZIP/CO: PHOENIX, AZ 85016	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: MICHAEL R. BUCHANAN TITLE: DIRECTOR ADDRESS: 1630 MISTY OAKS DRIVE CITY/ST/ZIP/CO: ATLANTA, GA 30350	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL W. HEWATT TITLE: DIRECTOR ADDRESS: 4200 SOUTH HULEN CITY/ST/ZIP/CO: SUITE 500 FORT WORTH, TX 76109	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BOB G. SCOTT TITLE: DIRECTOR ADDRESS: 2501 Museum Way Apartment 913 CITY/ST/ZIP/CO: FORT WORTH, TX 76107	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ THOMAS B MONTANO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THOMAS B MONTANO, VP/ASST SEC PRINTED NAME AND CORPORATE TITLE	10/7/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		