

1.) CORPORATION NAME:

**DHI Mortgage Company GP, Inc.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1330143**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 COMMERCE ST #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: RANDALL C PRESENT  
TITLE: PRESIDENT  
ADDRESS: 12357 RIATA TRACE PKWY  
#C150  
CITY/ST/ZIP/CO: AUSTIN, TX 78727-

OFFICER

DIRECTOR

NAME: STACEY H DWYER  
TITLE: S/T/D  
ADDRESS: 301 COMMERCE ST #500  
CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

OFFICER

DIRECTOR

NAME: BILL W WHEAT  
TITLE: D/ASS SEC&TREAS  
ADDRESS: 301 COMMERCE ST #500  
CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

OFFICER

DIRECTOR

NAME: STEPHAN P PERISON  
TITLE: ASST SECRETARY  
ADDRESS: 301 COMMERCE ST #500  
CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

OFFICER

DIRECTOR

NAME: MARK C WINTER  
TITLE: EVP/CFO  
ADDRESS: 12357 RIATA TRACE PKWY  
SUITE C150  
CITY/ST/ZIP/CO: AUSTIN, TX 78727-

OFFICER

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.

<u>/s/ STEPHAN P PERISON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEPHAN P PERISON, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/20/2012</u> DATE
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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.