



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000146373

2. Name of Corporation DHI Mortgage Company GP, Inc.

3. Street Address Principal Business Office:

No. and Street: 12357 RIATA TRACE PARKWAY
SUITE C150

City or Town: AUSTIN

State: TX Zip: 78727 Country: USA

4. Business Phone No.

(817) 390-8200

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

FINANCIAL SERVICES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	STACEY H. DWYER	301 COMMERCE STREET, SUITE 500 FORT WORTH, TX 76102 USA
SECRETARY	STACEY H. DWYER	301 COMMERCE STREET, SUITE 500 FORT WORTH, TX 76102 USA
PRESIDENT	RANDALL C PRESENT	12357 RIATA TRACE PARKWAY, #C150 AUSTIN, TX 78727- USA
VICE PRESIDENT	SONYA S. LUECHAUER	12357 RIATA TRACE PARKWAY, SUITE C150 AUSTIN, TX 78727 USA
ASSISTANT SECRETARY	THOMAS B. MONTANO	301 COMMERCE STREET, SUITE 500 FORT WORTH, TX 76102 USA
DIRECTOR	STACEY H. DWYER	301 COMMERCE STREET, SUITE 500 FORT WORTH, TX 76102 USA
DIRECTOR	STEPHAN P. PERISON	301 COMMERCE STREET, SUITE 500 FORT WORTH, TX 76102 USA
DIRECTOR	BILL W. WHEAT	301 COMMERCE STREET, SUITE 500 FORT WORTH, TX 76102 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of February, 2009 at 7:17:51 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS B. MONTANO
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07