



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000164354

2. Name of Corporation PrimeLending, A PlainsCapital Company

3. Street Address Principal Business Office:

No. and Street: 18111 PRESTON ROAD, SUITE 900

City or Town: DALLAS

State: TX Zip: 75252 Country: USA

4. Business Phone No.

972-248-7866

5. State of Incorporation

State: TX

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

MORTGAGE LENDING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TODD SALMANS	18111 PRESTON ROAD #900 DALLAS, TX 75252 USA
CFO	WILLIAM K KLEIN	18111 PRESTON ROAD #900 DALLAS, TX 75252 USA
VICE PRESIDENT	SCOTT EGGEN	18111 PRESTON ROAD #900 DALLAS, TX 75252 USA
VICE PRESIDENT	DAWN ROBINSON	18111 PRESTON ROAD #900 DALLAS, TX 75252 USA
VICE PRESIDENT	KRISTI HARRIS	18111 PRESTON ROAD #900 DALLAS, TX 75252 USA
VICE PRESIDENT	SUSANNAH GARZA	18111 PRESTON ROAD #900 DALLAS, TX 75252 USA
DIRECTOR	ALAN B WHITE	2911 TURTLE CREEK DALLAS, TX 75252 USA
DIRECTOR	JEFFREY ISOM	2911 TURTLE CREEK DALLAS, TX 75219 USA
DIRECTOR	SCOTT LUEDKE	2911 TURTLE CREEK DALLAS, TX 75219 USA
DIRECTOR	GEORGE MCCLESKY	2911 TURTLE CREEK DALLAS, TX 75219 USA
DIRECTOR	JERRY SCHAFFNER	2911 TURTLE CREEK DALLAS, TX 75219 USA
DIRECTOR	JAMES WEBB	2911 TURTLE CREEK DALLAS, TX 75219 USA
DIRECTOR	DEWAYNE PIERCE	5010 UNIVERSITY AVE LUBBOCK, TX 79413 USA
DIRECTOR	ROSEANNA MCGILL	18111 PRESTON ROAD, #900 DALLAS, TX 75252 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 18 Day of January, 2011 at 10:19:44 AM. *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 SUSANNAH GARZA

Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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