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Business Corporation

Legal Name Forestar (USA) Real Estate Group Inc. Prev Legal Name Lumbermen's Investment Corporation

Information

Sosld: 0235663 Status: Withdrawn Date Formed: 9/29/1988 Citizenship: Foreign State of Incorporation: DE Fiscal Month: December Annual Report Due Date: April 15th Registered Agent: Secretary of State

Addresses

Mailing

1300 S MOPAC EXPRESSWAY, FL 3-N Austin, TX 78746 Principal Office 1300 s mopac expressway, fl 3-n Austin, TX 78746

Reg OfficeReg Mailing2 South Salisbury Street2 South Salisbury StreetRaleigh, NC 27601Raleigh, NC 27601

Officers

Assistant Treasurer	President
Brian P. Pasher Asst Treasurer	Craig a. Kni
1300 S MOPAC EXPRESSWAY, FL 3-N	1300 S MO

Craig a. Knight -- Pres/ceo/director 1300 S MOPAC EXPRESSWAY, FL 3-N Austin TX 78746

Treasurer

Austin TX 78746

Geoffry a. Reid -- Vp/treas 1300 S MOPAC EXPRESSWAY, FL 3-N Austin TX 78746

Assistant Secretary

Grant F. Adamson -- Asst Secy 1300 S MOPAC EXPRESSWAY, FL 3-N Austin TX 78746

Chairman of the Board

Secretary

Kenneth M. Jastrow, II -- Cob/director 1300 S MOPAC EXPRESSWAY, FL 3-N Austin TX 78746 Sue Branch -- Secy 1300 S MOPAC EXPRESSWAY, FL 3-N Austin TX 78746

Stock

Class: COMMON Shares: 1206 Par Value 2000