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February 22, 2006

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Subject: Statement of Organization—Meritage Homes Corporation
Political Action Committee

Dear Sir or Madame:

Enclosed please find an original and one copy of the executed Statement of Organization (FEC Form 1) for the Meritage Homes Corporation Political Action Committee.

If you have any questions, please do not hesitate contacting me at the above number, email or address. All other communications with the PAC should be addressed to its Treasurer Larry W. Seay at the numbers listed for him on the enclosed FEC Form 1.

Sincerely yours,

A handwritten signature in black ink that reads "Jeffrey Beck". The signature is written in a cursive, slightly slanted style.

Jeffrey Beck
Vice President-Corporate Counsel

Enclosure

cc: Larry W. Seay, Meritage Homes (with enclosure)
Amy Etzkorn, Meritage Homes (with enclosure)
Robert Charrow, Greenberg Traurig (with enclosure)

8501 E. Princess Drive
Suite 290
Scottsdale, AZ 85255-5495

p. 480.609.3330
f. 480.998.9178

015010663097
26039010510

FEC FORM 1

STATEMENT OF ORGANIZATION

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Office Use Only

1. NAME OF COMMITTEE (in full)

(Check if name is changed)

Example: If typing, type over the lines.

12FE4M5

Meritage Homes Corporation Political Action Committee

ADDRESS (number and street)

17851 N 85th Street, Suite 300

(Check if address is changed)

Scottsdale

AZ

85255

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

Larry.seay@meritagehomes.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

None

COMMITTEE'S FAX NUMBER

480 - 998 - 9178

2. DATE

3. FEC IDENTIFICATION NUMBER ▶

C

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Larry W. Seay

Signature of Treasurer

Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

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5. TYPE OF COMMITTEE (Check One)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation Office Sought: House Senate President State District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

- (d) This committee is a (National, State or subordinate) committee of the (Democratic, Republican, etc.) Party.

- (e) This committee is a separate segregated fund.

- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

Meritage Homes Corporaiton _____

Mailing Address 17851 N. 85 Street, Suite 300 _____

Scottsdale AZ 85255 _____

CITY STATE ZIP CODE

Relationship Connected _____

Type of Connected Organization:

- Corporation Corporation w/o Capital Stock Labor Organization
- Membership Organization Trade Association Cooperative

26039010512

Write or Type Committee Name

Meritage Homes Corporation Action Committee

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name **C. Timothy White**

Mailing Address **17851 N. 85th Street, Suite 300**

Scottsdale **AZ** **85255**

Title or Position CITY STATE ZIP CODE

General Counsel Telephone number **480-515-8005**

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer **Larry W. Seay**

Mailing Address **17851 N. 85th Street**

Scottsdale **AZ** **85255**

Title or Position CITY STATE ZIP CODE

Treasurer Telephone number **480-515-8005**

Full Name of Designated Agent **NONE**

Mailing Address

Title or Position CITY STATE ZIP CODE

Telephone number

26039010513

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Wells Fargo Bank N.A.

Mailing Address

100 W. Washington, 11th

Phoenix

AZ

85003

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

25039010514

Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
 The FEC added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> USPS First Class Mail	Postmarked <i>2-23-06</i>
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Delivery Confirmation™ or Signature Confirmation™ Label <input type="checkbox"/>	
<input type="checkbox"/> USPS Express Mail	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
Next Business Day Delivery <input type="checkbox"/>	
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked

JMU
 PREPARER
 (3/2005)

3-6-06
 DATE PREPARED

26039010515