



0005127259

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005127259

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Entity Name and Mailing Address:

Entity Name: HIXON PROPERTIES INCORPORATED
Foreign Name (name in home jurisdiction): HIXON PROPERTIES INCORPORATED
The file number of this entity on the records of the Idaho Secretary of State is: 0000301923
Address: 315 E COMMERCE ST
STE 300
SAN ANTONIO, TX 78205-2947

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C97510

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ FRANK H FOSTER	Director	P.O. BOX 50152 SANTA BARBARA, CA 93150
DEBRA P GEIGER	Director	P.O. BOX 5067 SANTA BARBARA, CA 93150
ASHLEY S HIXON	Director	114 E. KING'S HIGHWAY SAN ANTONIO, TX 78212
DYLAN H HIXON	Director	15 8TH AVENUE 3RD FLOOR NEW YORK, NY 10014
☒ KAREN J HIXON	Director	315 EAST COMMERCE STREET SUITE 203 SAN ANTONIO, TX 78205
MARGARET S HIXON	Director	4660 ALGONQUIN AVENUE JACKSONVILLE, FL 32210



■ JACK J SPECTOR	Director	227 DEVINE ROAD SAN ANTONIO, TX 78212
ALEXANDER WHITNEY	Director	4641 GRAND AVENUE S. MINNEAPOLIS, MN 55419
JOHN S BEAUCHAMP	President	315 EAST COMMERCE SUITE 300 SAN ANTONIO, TX 78205
TOBIN E OLSON	Secretary	315 EAST COMMERCE STREET SUITE 300 SAN ANTONIO, TX 78205
CLINTON L WYNN	Vice President	315 EAST COMMERCE STREET SUITE 300 SAN ANTONIO, TX 78205
NANCY J KELLEY	Vice President	315 EAST COMMERCE STREET SUITE 300 SAN ANTONIO, TX 78205
Charles H. Kingman	Vice President	315 EAST COMMERCE STREET, SUITE 300 SAN ANTONIO, TX 78205
JOHN S BEAUCHAMP	Director	315 EAST COMMERCE STREET, SUITE 300 SAN ANTONIO, TX 78205
+ ALEXANDRA H. BALLARD	Director	425 RIVERSIDE DRIVE APT. 15-I NEW YORK, NY 10025
+ FREDERICK C. HIXON II	Director	100 ISLAND DRIVE PALO ALTO, CA 94301

The annual report must be signed by an authorized signer of the entity.

Job Title: Vice President

Nancy J. Kelley

Sign Here

02/28/2023

Date