



0006131694

**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 #: 0006131694

Date Filed: 2/28/2025 9:57:42 AM

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: 711 BROADWAY ST
SUITE 250
SAN ANTONIO, TX 78215

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
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
☒ MARGARET S HIXON	Director	4660 ALCONQUIN 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	711 BROADWAY ST SUITE 250 SAN ANTONIO, TX 78215
Tobin E Olson	Secretary	711 BROADWAY ST SUITE 250 SAN ANTONIO, TX 78215
NANCY J KELLEY	Vice President	711 BROADWAY SUITE 250 SAN ANTONIO, TX 78215
CHARLES H. KINGMAN	Vice President	711 BROADWAY, SUITE 250 SAN ANTONIO, TX 78215
JOHN S BEAUCHAMP	Director	711 BROADWAY, SUITE 250 SAN ANTONIO, TX 78215
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
ROSS P. PFEIFER	Vice President	711 BROADWAY, SUITE 250 SAN ANTONIO, TX 78215
 Ryan P. Hixon	Director	3948 3RD ST. S., #206 JACKSONVILLE BEACH, FL 32250

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

Job Title: Vice President

Nancy J. Kelley

02/28/2025

Sign Here

Date