

No. C 206418		Due no later than Jul 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HMP PROPERTIES, INC. 9200 OAKDALE AVENUE CHATSWORTH CA 91311		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DENNIS A. PATIERNO	9200 OAKDALE AVENUE	CHATSWORTH	CA	USA	91311
SECRETARY	MICHAEL DAVID TESTAN	9200 OAKDALE AVENUE	CHATSWORTH	CA	USA	91311
TREASURER	LANORA J. WHITE	9200 OAKDALE AVENUE	CHATSWORTH	CA	USA	91311
DIRECTOR	DARRIC BRAMBORA	9200 OAKDALE AVENUE	CHATSWORTH	CA	USA	91311
DIRECTOR	DENNIS A. PATIERNO	9200 OAKDALE AVENUE	CHATSWORTH	CA	USA	91311
DIRECTOR	TSANG-WAH THOMAS CHENG	9200 OAKDALE AVENUE	CHATSWORTH	CA	USA	91311
5. Organized Under the Laws of: UT C 206418		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 06/19/2017 Title: POA		
Processed 06/19/2017		* Electronically provided signatures are accepted as original signatures.				