

No. C 97510

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Feb 28, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable
HIXON PROPERTIES INCORPORATED

315 EAST COMMERCE ST STE 300
SAN ANTONIO, TX 78205

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jack J. Spector	315 E. Commerce St., Suite 300	San Antonio	TX	78205
Secretary	William G. Shown	315 E. Commerce St., Suite 300	San Antonio	TX	78205
Directors:	William D. Geiger, III	P.O. Box 50802	Santa Barbara	CA	93150
	Andrew R. Hixon	1293 Chautauqua Blvd.	Pacific Palisades	CA	90272
	George C. Hixon	315 E. Commerce St., Suite 300	San Antonio	TX	78205
	Jack J. Spector	315 E. Commerce St., Suite 300	San Antonio	TX	78205
	Joseph H. Whitney	1624 Harmon Place, Suite 210	Minneapolis	MN	55403
	Weelock Whitney, III	525 West 22nd Street, 2A	New York	NY	10011
	Frank H. Foster	18 Bulletin Place	Sydney,	NSW 2000 Australia	
	Joseph M. Hixon, IV	P.O. Box 510039	Melbourne Beach	FL	32951

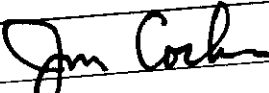
5. Organized Under the Laws of:

TEXAS
C 97510

6.

Signature

Name (Typed or Printed)


Jon K. Cochran

Date December 20, 2002

Title Treasurer

Do Not Tape or Staple

1109