

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, 2011 Annual Report Form 1. Mailing Address: Correct in this box if needed. HIXON PROPERTIES INCORPORATED JON K COCHRAN 315 EAST COMMERCE ST STE 300 SAN ANTONIO TX 78205 USA	2. Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA 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
DIRECTOR	JOSEPH H. WHITNEY	1624 HARMON PLACE SUITE 210	MINNEAPOLIS	MN	USA	55403
DIRECTOR	JACK J SPECTOR	315 E. COMMERCE ST. SUITE 300	SAN ANTONIO	TX	USA	78205
DIRECTOR	BRYAN SIMPSON, JR.	1061 RIVERSIDE AVE. 2ND FLOOR	JACKSONVILLE	FL	USA	32204
DIRECTOR	JOSEPH M HIXON, IV	P.O. BOX 510039	MELBOURNE BEACH	FL	USA	32951
DIRECTOR	FREDERICK C HIXON, II	100 ISLAND DRIVE	PALO ALTO	CA	USA	94301
DIRECTOR	DYLAN H HIXON	138 W. 82ND STREET	NEW YORK	NY	USA	10024
DIRECTOR	ANDREW R HIXON	900 TORO CANYON ROAD	SANTA BARBARA	CA	USA	93108
DIRECTOR	DEBRA P GEIGER	P.O. BOX 5067	SANTA BARBARA	CA	USA	93150
DIRECTOR	ASHLEY S HIXON	11 BITTERBLUE LANE	SAN ANTONIO	TX	USA	78218
SECRETARY	JOHN S BEAUCHAMP	315 E. COMMERCE ST. SUITE 300	SAN ANTONIO	TX	USA	78205
PRESIDENT	JACK J SPECTOR	315 E. COMMERCE ST. SUITE 300	SAN ANTONIO	TX	USA	78205
5. Organized Under the Laws of: TX C 97510		6. Annual Report must be signed.* Signature: Jon K. Cochran Name (type or print): Jon K. Cochran Date: 02/23/2011 Title: Treasurer				
Processed 02/23/2011		* Electronically provided signatures are accepted as original signatures.				