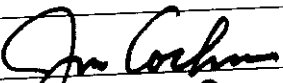


No. C 97510	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HIXON PROPERTIES INCORPORATED 315 EAST COMMERCE ST STE 300 SAN ANTONIO, TX 78205		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
President	Jack J. Spector	315 E. Commerce St., Suite 300	San Antonio	TX	78205
Secretary	John S. Beauchamp	315 E. Commerce St., Suite 300	San Antonio	TX	78205
Directors:	Frank H. Foster	P.O. Box 50152	Santa Barbara	CA	93150
	Debra P. Geiger	P.O. Box 5067	Santa Barbara	CA	93150
	Andrew R. Hixon	900 Toro Canyon Rd.	Santa Barbara	CA	93108
	Dylan H. Hixon	138 W. 82 nd Street	New York	NY	10023
	George C. Hixon	315 E. Commerce St., Suite 300	San Antonio	TX	78205
	Joseph M. Hixon, IV	P.O. Box 510039	Melbourne Beach	FL	32951
	Bryan Simpson, Jr.	1061 Riverside Ave, 2 nd Floor	Jacksonville	FL	32204
	Jack J. Spector	315 E. Commerce St., Suite 300	San Antonio	TX	78205
	Joseph H. Whitney	1624 Harmon Place, Suite 210	Minneapolis	MN	55403
5. Organized Under the Laws of: TEXAS C 97510		6. Signature  Date <u>2/10/06</u> Name (Typed or Printed) <u>Jon K. COCHRAN</u> Title <u>TREASURER</u>			