

No. C 97510

Due no later than February 28, 2009
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

HIXON PROPERTIES INCORPORATED
315 EAST COMMERCE ST STE 300
SAN ANTONIO, TX 78205CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA**NO FILING FEE IF
RECEIVED BY DUE DATE**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	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 Road	Santa Barbara	CA	93108
	Dylan H. Hixon	138 W. 82 nd Street	New York	NY	10024
	Frederick C. Hixon, II	100 Island Drive	Palo Alto	CA	94301
	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

Name (Typed or Printed)



JON K. COCHRAN

Date

2/10/09

Title

TREASURER

Issued 12/01/2008

Do Not Tape or Staple

200902001022