

No. C 139354

Due no later than June 30, 2004

Annual Report Form

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

Return to:

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

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

HCP PROPERTIES, INC.
~~1201 THIRD AVE STE 1706~~ 1201 3rd Ave., WMT1706
SEATTLE, WA 98101CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**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.

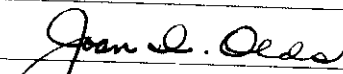
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David G. Murphy	1111 3rd Ave., EET2931, Seattle,	WA		98101
Secretary	Martha T. Davies	555 Dividend Dr., Coppell,	TX		75019
Director	Catharine E. Killien	1201 3rd Ave., WMT1706, Seattle,	WA		98101
Director	David G. Murphy	1111 3rd Ave., EET2931, Seattle,	WA		98101
Director	Edward S. Robertson	1301 5th Ave., RBB1445, Seattle,	WA		98101

5. Organized Under the Laws of:

CALIFORNIA
C 139354

6.

Signature



Date 5/10/04

Name (Type or Printed)

Joan I. Olds

Title

Assistant
Secretary

Issued 04/01/2004

Do Not Tape or Staple

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