Refurn to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Street or PO. Address City State Zip President David G. Murphy 1111 3rd Ave., EET2931, Seattle, WA 98101 Presctor Catharine E. Killien 1201 3rd Ave., WMT1706, Seattle, WA 98101 Director David G. Murphy 1111 3rd Ave., EET2931, Seattle, WA 98101 Director David G. Murphy 1111 3rd Ave., EET2931, Seattle, WA 98101 Director David G. Murphy 1111 3rd Ave., EET2931, Seattle, WA 98101 Director David G. Murphy 1111 3rd Ave., EET2931, Seattle, WA 98101 Director David G. Murphy 1111 3rd Ave., EET2931, Seattle, WA 98101 Director David G. Murphy 1111 3rd Ave., EET2931, Seattle, WA 98101 Director David G. Murphy 1111 3rd Ave., EET2931, 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	No. C 139354	Due no later than June 30, 2004	2 Desire
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### ACCIPED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held	700 WEST JEFFERSON PO BOX 83720	1. Mailing Address - Correct in this box, if applicable HCP PROPERTIES, INC. 1201-THIRD AVE-STE-1-708-1-201-20-1-4	T 1401 SHORELINE DR STE 2
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CALIFORNIA C 139354 Signature Signature Joan J. Oell Date 5/10/04 Assistant Secretary	Secretary Martha T. Director Catharine Director David G. Director Edward S.	Murphy 1111 3rd Ave., EET2931, Seat Davies 555 Dividend Dr., Coppe11, E. Killien 1201 3rd Ave., WMT1706, Murphy 1111 3rd Ave., EET2931	ttle, WA 98101 TX 75019 , Seattle, WA 98101
Name Printed Joan I. Olds Title Assistant Secretary	. Organized Under the Laws of:		
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