

No. C 97510	Due no later than Feb 28, 2015 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
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 needed. HIXON PROPERTIES INCORPORATED JON K COCHRAN 315 EAST COMMERCE ST STE 300 SAN ANTONIO TX 78205 USA	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705 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 M HIXON, IV	P.O. BOX 510039	MELBOURNE BEACH	FL	USA	32951
DIRECTOR	JOSEPH H. WHITNEY	1624 HARMON PLACE SUITE 210	MINNEAPOLIS	MN	USA	55403
DIRECTOR	JACK J SPECTOR	315 EAST COMMERCE STREET SUITE 300	SAN ANTONIO	TX	USA	78205
DIRECTOR	FRANK H FOSTER	P.O. BOX 50152	SANTA BARBARA	CA	USA	93150
DIRECTOR	DYLAN H HIXON	3 COLUMBUS CIRCLE 15TH FLOOR	NEW YORK	NY	USA	10019
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 EAST COMMERCE STREET SUITE 300	SAN ANTONIO	TX	USA	78205
PRESIDENT	JACK J SPECTOR	315 EAST COMMERCE STREET SUITE 300	SAN ANTONIO	TX	USA	78205
DIRECTOR	GEORGE B. TURPIN, JR.	1232 MISSION CANYON	SANTA BARBARA SOUTH	CA	USA	93105
DIRECTOR	HUGH K. FOSTER, JR.	2 GAIL AVENUE	HAMILTON	MA	USA	01982
5. Organized Under the Laws of: TX C 97510	6. Annual Report must be signed.* Signature: JON COCHRAN Name (type or print): JON COCHRAN		Date: 03/17/2015 Title: TREASURER			
Processed 03/17/2015		* Electronically provided signatures are accepted as original signatures.				