

No. C 97510

Annual Report Form
Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

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

1. Mailing Address - Please Correct, If Not Correct

HIXON PROPERTIES INCORPORATE
112 E PECAN ST STE 2625

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

TX C 97510

* FIRST NOTICE *

SAN ANTONIO TX 78205

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President:	Jack J. Spector	112 E. Pecan St., #2625	San Antonio,	TX	78205
Secretary:	Stephen D. Seidel	112 E. Pecan St., #2000	San Antonio,	TX	78205
Directors:	William D. Geiger, III	P.O. Box 50802	Santa Barbara,	CA	93150
	Andrew R. Hixon	P.O. Box 932	Ketchum,	ID	83340
	George C. Hixon	112 E. Pecan St., #2625	San Antonio,	TX	78205
	Joseph M. Hixon, III	4400 Marsh Landing Blvd., #7	Ponte Vedra Beach,	FL	32082
	Jack J. Spector	112 E. Pecan St., #2625	San Antonio,	TX	78205
	Joseph H. Whitney	1624 Harmon Place, #209	Minneapolis,	MIN	55403
Wheelock Whitney, III	123 E. 62nd Street	New York,	NY	10021	
Frank H. Foster	80 Summer St., 5th Floor	Boston,	MA	02110	
Joseph M. Hixon, IV	4400 Marsh Landing Blvd., #7	Ponte Vedra Beach,	FL	32082	

5.

6.

Signature

Date August 12, 1997

Name (Typed or Printed)

Jon K. Cochran

Title Treasurer

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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