



0004183516



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0004183516

Date Filed: 2/25/2021 3:32:17 PM

Entity Name and Mailing Address:		
Entity Name:	HIXON PROPERTIES INCORPORATED	
Foreign Name (name in home jurisdiction):	HIXON PROPERTIES INCORPORATED	
The file number of this entity on the records of the Idaho Secretary of State is:	0000301923	
Address	315 E COMMERCE ST STE 300 SAN ANTONIO, TX 78205-2947	
Entity Details:		
Entity Status	Active-Good Standing	
This entity is organized under the laws of:	TEXAS	
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C97510	
The registered agent on record is:		
Registered Agent	CT CORPORATION SYSTEM Commercial Registered Agent	
	Physical Address	
	921 S ORCHARD ST STE G BOISE, ID 83705	
	Mailing Address	
	921 S ORCHARD ST STE G BOISE, ID 83705	
Agent or Address Change		
<input type="checkbox"/> Select if you are appointing a new agent.		
Corporate Officers and Directors:		
Name	Title	Business Address
+ FRANK H FOSTER	Director	P.O, BOX 50152 SANTA BARBARA, CA 93150
+ DEBRA P GEIGER	Director	P.O. BOX 5067 SANTA BARBARA, CA 93150
+ ASHLEY S HIXON	Director	114 E. KING'S HIGHWAY SAN ANTONIO, TX 78212
+ DYLAN H HIXON	Director	15 8TH AVENUE 3RD FLOOR NEW YORK, NY 10014
+ KAREN J HIXON	Director	315 EAST COMMERCE STREET SUITE 203 SAN ANTONIO, TX 78205
+ MARGARET S HIXON	Director	4660 ALGONQUIN AVENUE JACKSONVILLE, FL 32210
+ JACK J SPECTOR	Director	315 EAST COMMERCE STREET SUITE 300 SAN ANTONIO, TX 78205

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+ ALEXANDER WHITNEY	Director	4641 GRAND AVENUE S. MINNEAPOLIS, MN 55419
+ JOSEPH H WHITNEY	Director	1624 HARMON PLACE SUITE 210 MINNEAPOLIS, MN 55403
+ JACK J SPECTOR	President	315 EAST COMMERCE STREET SUITE 300 SAN ANTONIO, TX 78205
+ JOHN S BEAUCHAMP	Secretary	315 EAST COMMERCE SUITE 300 SAN ANTONIO, TX 78205
+ TOBIN E OLSON	Vice President	315 EAST COMMERCE STREET SUITE 300 SAN ANTONIO, TX 78205
+ CLINTON L WYNN	Vice President	315 EAST COMMERCE STREET SUITE 300 SAN ANTONIO, TX 78205
+ NANCY J KELLEY	Vice President	315 EAST COMMERCE STREET SUITE 300 SAN ANTONIO, TX 78205

The annual report must be signed by an authorized signer of the entity.

Job Title: Vice President

*Tobin E. Olson*

*02/25/2021*

Sign Here

Date