

|                                                                                                                                                        |                 |                                                                                                                                                                        |       |                                                          |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------------|---------|-------------|--|
| No. <b>C 159464</b>                                                                                                                                    |                 | <b>Due no later than Mar 31, 2009</b>                                                                                                                                  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>HINES PROFESSIONAL PARK PROPERTY OWNERS, INC.<br>WILLIAM J HINES<br>3886 W HOUSELAND CT<br>EAGLE ID 83616 |       | WILLIAM J HINES<br>3886 W HOUSELAND CT<br>EAGLE ID 83616 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                                        |       | 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 |  |
| SECRETARY                                                                                                                                              | NANCY M HINES   | 3886 W. HOUSELAND CT.                                                                                                                                                  | EAGLE | ID                                                       | USA     | 83616       |  |
| PRESIDENT                                                                                                                                              | WILLIAM J HINES | 3886 W. HOUSELAND CT                                                                                                                                                   | EAGLE | ID                                                       | USA     | 83616       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 159464</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: William J. Hines<br>Name (type or print): William J. Hines                                                             |       |                                                          |         |             |  |
| Date: 04/04/2009<br>Title: President                                                                                                                   |                 |                                                                                                                                                                        |       |                                                          |         |             |  |
| Processed 04/04/2009                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                              |       |                                                          |         |             |  |