

No. C 139354		Due no later than Jun 30, 2007		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HCP PROPERTIES, INC. JOAN OLDS 1301 2ND AVE., WMC3501 SEATTLE WA 98101		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	DAVID G MURPHY	1301 2ND AVE., 31ST FLR.	SEATTLE	WA	USA	98101
DIRECTOR	SUZANNE M KRAHLING	1301 2ND AVE., 32ND FLR.	SEATTLE	WA	USA	98101
DIRECTOR	CATHARINE E KILLIEN	1301 2ND AVE., 35TH FLR.	SEATTLE	WA	USA	98101
TREASURER	THOMAS M SCHIEFFER	3929 SOUTHWEST FWY., STE. 1907	HOUSTON	TX	USA	77027
SECRETARY	ANDREA RADOSEVICH	1301 2ND AVE., 36TH FLR.	SEATTLE	WA	USA	98101
PRESIDENT	DON L RIGSBEE	17877 VON KARMAN AVE., 2ND FLR	IRVINE	CA	USA	92614
5. Organized Under the Laws of: CA C 139354		6. Annual Report must be signed.* Signature: Andrea Radosevich Name (type or print): Andrea Radosevich		Date: 06/26/2007 Title: Secretary		
Processed 06/26/2007		* Electronically provided signatures are accepted as original signatures.				