

Return to:

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

HIXON PROPERTIES INCORPORATE

112 E PECAN ST STE 2625

SAN ANTONIO TX 78205

CT CORPORATION SYSTEMTM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

TX C 97510

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., Suite 2625	San Antonio	TX	78205
Secretary	Stephen D. Seidel	112 E. Pecan St., Suite 2625	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., Suite 2625	San Antonio	TX	78205
	Jack J. Spector	112 E. Pecan St., Suite 2625	San Antonio	TX	78205
	Joseph H. Whitney	1624 Harmon Place, Suite 209	San Antonio	TX	78205
	Weelock Whitney, III	525 East 22nd Street	Minneapolis	MN	55403
	Frank H. Foster	80 Summer Street, 5th Floor	New York	NY	10011
	Joseph M. Hixon, IV	4400 Marsh Landing Blvd., Suite #7	Boston	MA	02110
			Ponte Vedra Beach	FL	32082

5. Signature of New Registered Agent

6.

Signature  Date July 13, 1998Name (Typed or Printed) Jon K. Cochran Title Treasurer

ISSUED: 07-03-1998

(DO NOT TAPE OR STAPLE)

4754