

| <b>No. C 139354</b>  | <b>Due no later than June 30, 2006</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b><br>CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE, ID 83702 |                    |              |                               |             |              |            |           |                  |                         |          |    |       |           |                       |                            |          |    |       |          |                       |                         |          |    |       |          |                      |                         |          |    |       |          |                  |                         |          |    |       |
|--|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------|------------------|-------------------------|----------|----|-------|-----------|-----------------------|----------------------------|----------|----|-------|----------|-----------------------|-------------------------|----------|----|-------|----------|----------------------|-------------------------|----------|----|-------|----------|------------------|-------------------------|----------|----|-------|
| 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 applicable</b><br>HCP PROPERTIES, INC.<br>1201 THIRD AVE WMT 1706<br>SEATTLE, WA 98101  | 3. <u>New</u> Registered Agent Signature   |                    |              |                               |             |              |            |           |                  |                         |          |    |       |           |                       |                            |          |    |       |          |                       |                         |          |    |       |          |                      |                         |          |    |       |          |                  |                         |          |    |       |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David G. Murphy,</td> <td>1111 3rd Ave., EET2931,</td> <td>Seattle,</td> <td>WA</td> <td>98101</td> </tr> <tr> <td>Secretary</td> <td>Oscar E. Einkauf III,</td> <td>555 Dividend Dr., Ste. 150</td> <td>Coppell,</td> <td>TX</td> <td>75019</td> </tr> <tr> <td>Director</td> <td>Catharine E. Killien,</td> <td>1201 3rd Ave., WMT1706,</td> <td>Seattle,</td> <td>WA</td> <td>98101</td> </tr> <tr> <td>Director</td> <td>Suzanne M. Krahling,</td> <td>1201 3rd Ave., WMT1501,</td> <td>Seattle,</td> <td>WA</td> <td>98101</td> </tr> <tr> <td>Director</td> <td>David G. Murphy,</td> <td>1111 3rd Ave., EET2931,</td> <td>Seattle,</td> <td>WA</td> <td>98101</td> </tr> </tbody> </table> |   |  | <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | David G. Murphy, | 1111 3rd Ave., EET2931, | Seattle, | WA | 98101 | Secretary | Oscar E. Einkauf III, | 555 Dividend Dr., Ste. 150 | Coppell, | TX | 75019 | Director | Catharine E. Killien, | 1201 3rd Ave., WMT1706, | Seattle, | WA | 98101 | Director | Suzanne M. Krahling, | 1201 3rd Ave., WMT1501, | Seattle, | WA | 98101 | Director | David G. Murphy, | 1111 3rd Ave., EET2931, | Seattle, | WA | 98101 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |           |                  |                         |          |    |       |           |                       |                            |          |    |       |          |                       |                         |          |    |       |          |                      |                         |          |    |       |          |                  |                         |          |    |       |
| President  | David G. Murphy,  | 1111 3rd Ave., EET2931,  | Seattle,           | WA           | 98101                         |             |              |            |           |                  |                         |          |    |       |           |                       |                            |          |    |       |          |                       |                         |          |    |       |          |                      |                         |          |    |       |          |                  |                         |          |    |       |
| Secretary  | Oscar E. Einkauf III,   | 555 Dividend Dr., Ste. 150   | Coppell,           | TX           | 75019                         |             |              |            |           |                  |                         |          |    |       |           |                       |                            |          |    |       |          |                       |                         |          |    |       |          |                      |                         |          |    |       |          |                  |                         |          |    |       |
| Director   | Catharine E. Killien,   | 1201 3rd Ave., WMT1706,  | Seattle,           | WA           | 98101                         |             |              |            |           |                  |                         |          |    |       |           |                       |                            |          |    |       |          |                       |                         |          |    |       |          |                      |                         |          |    |       |          |                  |                         |          |    |       |
| Director   | Suzanne M. Krahling,  | 1201 3rd Ave., WMT1501,  | Seattle,           | WA           | 98101                         |             |              |            |           |                  |                         |          |    |       |           |                       |                            |          |    |       |          |                       |                         |          |    |       |          |                      |                         |          |    |       |          |                  |                         |          |    |       |
| Director   | David G. Murphy,  | 1111 3rd Ave., EET2931,  | Seattle,           | WA           | 98101                         |             |              |            |           |                  |                         |          |    |       |           |                       |                            |          |    |       |          |                       |                         |          |    |       |          |                      |                         |          |    |       |          |                  |                         |          |    |       |
| 5. Organized Under the Laws of:<br><div style="text-align: center; margin-top: 10px;"> <b>CALIFORNIA</b><br/> <b>C 139354</b> </div>   | 6. <div style="margin-top: 10px;">           Signature  Date <u>6/12/06</u> </div> <div style="margin-top: 10px;">           Name <small>(Typed or Printed)</small> <u>Joan I. Olds</u> Title <u>Assistant Secretary</u> </div> |  |                    |              |                               |             |              |            |           |                  |                         |          |    |       |           |                       |                            |          |    |       |          |                       |                         |          |    |       |          |                      |                         |          |    |       |          |                  |                         |          |    |       |

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