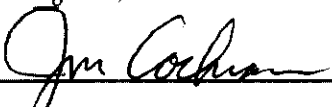


No. C 97510	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HIXON PROPERTIES INCORPORATE 112 E PECAN ST STE 2625 SAN ANTONIO TX 78205		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	William G. Shown	112 E. Pecan St., Suite 2625	San Antonio	TX	78205
Directors:					
	William D. Geiger, III	P.O. Box 590802	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	Minneapolis	MN	55403
	Weelock Whitney, III	525 West 22nd Street, 2A	New York	NY	10011
	Frank H. Foster	P.O. Box 175	Double Bay, NSW 2028	Australia	
	Joseph M. Hixon, IV	4400 Marsh Landing Blvd., Suite #7	Ponte Vedra Beach	FL	32082
5. Signature of New Registered Agent		6. Signature  Date July 27, 1999 Name (Typed or Printed) Jon K. Cochran Title Treasurer			

ISSUED: 07-03-1999

4985