



0003437731



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
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File #: 0003437731

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Entity Name and Mailing Address:

HIXON PROPERTIES INCORPORATED

The file number of this entity on the records of the Idaho Secretary of State is: 0000301923

Address 315 E COMMERCE ST
 STE 300
 SAN ANTONIO, TX 78205-2947

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: TEXAS

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C97510

The registered agent on record is:

Registered Agent C T CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address
 921 S ORCHARD ST STE G
 BOISE, ID 83705
 Mailing Address
 921 S ORCHARD ST STE G
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

B0185-7347 02/27/2019 12:14 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
JOSEPH H. WHITNEY	Director	1624 HARMON PLACE SUITE 210 MINNEAPOLIS, MN 55403
JACK J SPECTOR	Director	315 EAST COMMERCE STREET SUITE 300 SAN ANTONIO, TX 78205
FRANK H FOSTER	Director	P.O. BOX 50152 SANTA BARBARA, CA 93150
JOHN S BEAUCHAMP	Secretary	315 EAST COMMERCE STREET SUITE 300 SAN ANTONIO, TX 78205
JACK J SPECTOR	President	315 EAST COMMERCE STREET SUITE 300 SAN ANTONIO, TX 78205
GEORGE B. TURPIN, JR.	Director	1232 MISSION CANYON SANTA BARBARA, CA 93105
HUGH K. FOSTER, JR.	Director	2 GAIL AVENUE SOUTH HAMILTON, MA 01982
JOSEPH M HIXON, IV	Director	651 FRANKLYN AVENUE INDIALANTIC, FL 32903
KAREN J. HIXON	Director	315 EAST COMMERCE STREET SUITE 203 SAN ANTONIO, TX 78205
MARGARET S HIXON	Director	4660 ALGONQUIN AVENUE JACKSONVILLE, FL 32210
DYLAN H HIXON	Director	15 8TH AVENUE, 3RD FLOOR NEW YORK, NY 10014

The annual report must be signed by an authorized signer of the entity.

Jon K Cochran

Sign Here

02/27/2019

Date

Signer's Title: VP & Controller