

No. **C 139354****Due no later than June 30, 2005
Annual Report Form**2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**HCP PROPERTIES, INC.
1201 THIRD AVE WMT 1706
SEATTLE, WA 98101CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature4. **Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

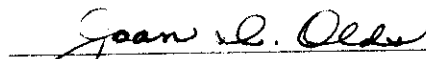
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	David G. Murphy,	1111 3rd Ave.,	EET2931,	Seattle, WA	98101
Secretary	Martha T. Davies,	3929 West John Carpenter Fwy.	Irving, TX		75063
Director	Catharine E. Killien,	1201 3rd Ave.,	WMT1706,	Seattle, WA	98101
Director	David G. Murphy,	1111 3rd Ave.,	EET2931,	Seattle, WA	98101
Director	Edward S. Robertson,	1201 3rd Ave.,	WMT1501,	Seattle, WA	98101

5. Organized Under the Laws of:

CALIFORNIA
C 139354

6.

Signature



Date

6/2/05

Name

(Typed or
Printed)

Joan I. Olds

Title

Assistant

Secretary