

No. **C 97510**Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**NO FILING FEE IF  
RECEIVED BY DUE DATE****Due no later than February 28, 2005  
Annual Report Form****1. Mailing Address - Correct in this box, if applicable**HIXON PROPERTIES INCORPORATED  
315 EAST COMMERCE ST STE 300  
SAN ANTONIO, TX 782052. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 837013. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

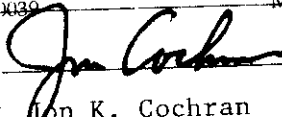
| <u>Office held</u> | <u>Name</u>            | <u>Street or P.O. Address</u>  | <u>City</u>       | <u>State</u> | <u>Zip</u> |
|--------------------|------------------------|--------------------------------|-------------------|--------------|------------|
| President          | Jack J. Spector        | 315 E. Commerce St., Suite 300 | San Antonio       | TX           | 78205      |
| Secretary          | John S. Beauchamp      | 315 E. Commerce St., Suite 300 | San Antonio       | TX           | 78205      |
| Directors:         | William D. Geiger, III | P.O. Box 50802                 | Santa Barbara     | CA           | 93150      |
|                    | Debra P. Geiger        | P.O. Box 5067                  | Santa Barbara     | CA           | 93150      |
|                    | Andrew R. Hixon        | 1293 Chautauqua Blvd.          | Pacific Palisades | CA           | 90272      |
|                    | George C. Hixon        | 315 E. Commerce St., Suite 300 | San Antonio       | TX           | 78205      |
|                    | Bryan Simpson, Jr.     | 1061 Riverside Ave, 2nd Floor  | Jacksonville      | FL           | 32204      |
|                    | Jack J. Spector        | 315 E. Commerce St., Suite 300 | San Antonio       | TX           | 78205      |
|                    | Joseph H. Whitney      | 1624 Harmon Place, Suite 210   | Minneapolis       | MN           | 55403      |
|                    | Frank H. Foster        | P.O. Box 50152                 | Santa Barbara     | CA           | 93150      |
|                    | Joseph M. Hixon, IV    | P.O. Box 510039                | Melbourne Beach   | FL           | 32951      |

5. Organized Under the Laws of:

TEXAS  
C 97510

6.

Signature



Date

2/16/05

Name

(Typed or  
Printed)

Jon K. Cochran

Title

Treasurer