

ISSUED: 07-05-1994

No. 97510

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Name of Corporation

HIXON PROPERTIES INCORPORATED

112 E PECAN ST STE 2625

SAN ANTONIO TX 78205

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Incorporated Under The Laws

of TX

NO: 97510

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	JACK J. SPECTOR	112 E. PECAN ST., # 2625	SAN ANTONIO,	TX	78205
Secretary:	STEPHEN D. SEIDEL	112 E. PECAN ST., # 2000	SAN ANTONIO,	TX	78205
Directors:	T. RAY BRIDGES	701 N. ST. MARY'S, # 23	SAN ANTONIO,	TX	78205
	WILLIAM D. GEIGER, III	P.O. BOX 50802	SANTA BARBARA	CA	93108
	ANDREW R. HIXON	P.O. BOX 932	KETCHUM	ID	83340
	GEORGE C. HIXON	112 E. PECAN ST., # 2625	SAN ANTONIO	TX	78205
	JOSEPH M. HIXON, III	4400 MARSH LANDING BLVD, # 7	PONTE VEDRA BEACH	FL	32082
	JACK J. SPECTOR	112 E. PECAN ST., # 2625	SAN ANTONIO	TX	78205
	JOSEPH H. WHITNEY	1624 HARMON PLACE, # 209	MINNEAPOLIS	MN	55403
	WHELOCK WHITNEY, III	123 E. 62ND STREET	NEW YORK	NY	10021

5. Nature of Business

FARMING AND RANCHING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

(Typed or Printed)

JACK J. SPECTOR

Date

JULY 18, 1994

Title