


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F01000002859

1. Entity Name
HCP PROPERTIES, INC.



FILED
04 APR 29 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
9200 OAKDALE AVE., N110701
CHATSWORTH, CA 91311


Mailing Address
1201 THIRD AVENUE, WMT 1706
SEATTLE, WA 98101

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
1201 3rd Ave., WMT1706
Suite, Apt. #, etc.

City & State
Seattle, WA

Zip Country
98101 US



04192004 Chg-P CR2E034 (10/03)

4. FEI Number
95-3797271

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
NEMROV, ANABEL
200 S PINE ISLAND ROAD
SUITE 212
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City
Tallahassee, FL Zip Code
32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Deborah D Skipper* **Deborah D. Skipper** **4/29/04**
Signature, typed or printed name of registered agent and title if applicable. (NOT a registered agent if not required when reinstating) DATE
Asst. V. Pres.

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MURPHY, DAVID G 1301 5TH AVE STE 1200 SEATTLE, WA 98101	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KILLIEN, CATHARINE E 1201 3RD AVE WMT1706 SEATTLE, WA 98101	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILES, ROBERT H 1201 3RD AVE WMT1501 SEATTLE, WA 98101	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COE, MICHELLE L 999 3RD AVE FIS1520 SEATTLE, WA 98101	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOVACS, GORDON A 3200 SW FREEWAY STE 1701 HOUSTON, TX 77027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD David G. Murphy 1111 3rd Ave., EET2931 Seattle, WA 98101	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	400035762184 05/07/04--01071--003 **158.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Michelle L. Coe 999 3rd Ave., FIS1520 Seattle, WA 98104	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gordon A. Kovacs 3200 SW Freeway, Ste. 1707 Houston, TX 77027	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Martha T. Davies 555 Dividend Dr. Coppell, TX 75019	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joan I. Olds* **Joan I. Olds** **4/19/04** **(206) 461-8998**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Entity Name:
Document #:

HCP Properties, Inc.
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Attachment to Florida
Annual Report

Block 11. Additional Officers

Stuart Miles
Senior Vice President
555 Dividend Dr.
Coppell, TX 75019

Kyle B. Beaty
First Vice President
555 Dividend Dr.
Coppell, TX 75019

Leslie J. Flynne
First Vice President
3200 SW Freeway, HOU1603
Houston, TX 77027

Don L. Rigsbee
First Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Robert K. Stump
First Vice President
1301 5th Ave., RBB1204
Seattle, WA 98101

Tony Randle Barnett
Vice President
6301 E. Campus Circle Dr., Ste. 110
Irving, TX 75063

Steven M. Caroulis
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Oscar E. Einkauf III
Vice President
555 Dividend Dr.
Coppell, TX 75019

Peter G. Fadum
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95290

William W. Finzer
Vice President
1301 5th Ave., RBB1204
Seattle, WA 98101

Brian Gainer
Vice President
555 Dividend Dr.
Coppell, TX 75019

Valencia B. Gibson
Vice President
3200 SW Freeway, Ste. 1707
Houston, TX 77027

Ann C. Greulich
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95290

Joseph Guarneri
Vice President
EAB Plaza-E. Tower, 13th Flr.
Uniondale, NY 11556

Laurie K. Hanson
Vice President
999 3rd Ave., FIS1520
Seattle, WA 98104

Alain R. Huet
Vice President
3200 SW Freeway, Ste. 1707
Houston, TX 77027

Jack Jacob
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Janet L. Johnson
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95290

Kathy R. Jones
Vice President
555 Dividend Dr.
Coppell, TX 75019

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Attachment to Florida
Annual Report (Cont.)

Officers. (Cont.):

David E. McDermott
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Catherine A. Miller
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

P. Bruce Nishimura
Vice President
1301 5th Ave., RBB1204
Seattle, WA 98101

Robert Parker
Vice President
555 Dividend Dr.
Coppell, TX 75019

Robert J. Pliszka
Vice President
3200 SW Freeway, Ste. 1707
Houston, TX 77027

Michael J. Smith
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Kathryn E. Specht
Vice President
535 Anton Blvd., Ste. 700
Costa Mesa, CA 92626

Mark St. Pierre
Vice President
400 E. Main, 3rd Fl r.
Stockton, CA 95390

Alan Wallace
Vice President
555 Dividend Dr.
Coppell, TX 75019

Richard E. Rudeloff
Assistant Vice President
3200 SW Freeway, 14th Flr.
Houston, TX 77027
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Martha T. Davies
Assistant Treasurer
555 Dividend Dr.
Coppell, TX 75019

Linda D. O'Brien
Assistant Secretary
1201 3rd Ave., WMT1706
Seattle, WA 98101

Joan I. Olds
Assistant Secretary
1201 3rd Ave., WMT1706
Seattle, WA 98101

Brett J. Atkinson
Treasurer
1301 5th Ave., RBB1330
Seattle, WA 98101

Additional Director:

Edward S. Robertson
1301 5th Ave., RBB1310
Seattle, WA 98101