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Daytime Phone #

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business Mailing Address SECRETATIVE CONTRACTOR	DOCUMENT # F01000002859  1. Entity Name HCP PROPERTIES, INC.										04	FIL APR 25	,-	: 38
Substitution   Subs	9200 OAKDALE AVE., N110701 1201 THIRD AVENUE, WMT							06	7,000	- 	SEC TALL	RETATY Also et		FE POA
Sule Apt #. alc   Sule Apt #. alc   O4192004 Cng P CREG34 (10'03)	2. Principal Pl	lace of Busine	1 2				6							
Seattle, WA    Country   Seattle, WA   Seatt	Suite. Apt. #, etc.									04192004	Chg-P	CR2E	34 (10/03)	
S. Name and Address of Current Registered Agent  7. Name and Address of Current Registered Agent  NEMROV. ANABEL 200 S PINLE ISLAND ROAD SUITE 212 PLANTATION, FL 33324  City Tallahasses, FL Zip Codd 201 Tallahasses, FL Zip Codd 32:301  SIGNATURE Superat Agent agent.  Deborah D. Skipper  ##/29/04  Date  ##/29/04  ##/29/04  Date  ##/29/04  ##/29/04  Date  ##/29/04	City & State				1 '									
NEMROV, ANABEL 200 S IPNE ISLAND ROAD Stroet Address (P.O. Box Number is Not Acceptable) Stroet Address (P.O. Box Number is Number	Zip	Country			I ' I			5. 0					Fee Require	
NEMROW, ANABEL 200 S PINE (SLAND) ROAD SUITE 21 201 Hays Street  City Tallahassee, FL Zip Code 32301  8. The above named entity submits this statement for the purpose of changing its registered open. The obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the decisions of registered agent, or both, in the State of Florida. I am familiar with, and accept the decisions of registered agent, or both, in the State of Florida. I am familiar with, and accept the decisions of registered agent, or both, in the State of Florida. I am familiar with, and accept the decisions of registered agent, or both, in the State of Florida. I am familiar with, and accept the decisions of registered agent, or both, in the State of Florida. I am familiar with, and accept the decisions of registered agent, or both, in the State of Florida. I am familiar with, and accept the decisions of registered agent, or both, in the State of Florida. I am familiar with, and accept the decisions of registered agent, or both, in the State of Florida. I am familiar with, and accept the decisions of registered agent, or both, in the State of Florida. I am familiar with, and accept the decisions of registered agent, or both, in the State of Florida. I am familiar with, and accept the decision of registered agent, or both, in the State of Florida. I am familiar with, and accept the familiar with, and accept the familiar with, and accept the familiar of registered agent.  FLE NOWILL FEE 13 \$150.00  9. Election Campaign Francing FLE NOWILL FEE 13 \$150.00  9. Election Campaign Francing FLE NOWILL FEE 13 \$150.00  9. Election Campaign Francing FLE NOWILL FEE 13 \$150.00  9. Election Campaign Francing FLE NOWILL FEE 1		6. Name a	nd Address of	Current F	Registered Agen	t		Nama		7. Name and	Address of New	Registered	Agent	
Deborah D. Skipper    Miles, Robert H. Washington of registered agent.   Deborah D. Skipper   H/29/04	NEMROV, ANABEL  200 S PINE ISLAND ROAD  SUITE 212  PLANTATION, FL 33324  City										er is Not Acceptal	bie)	Zip Cod	e 32301
Deborah D. Skipper    1/29/04				ement for	the purpose of c	hanging its	register	ed office or	register	ed agent, or bo	th, in the State of		familiar with,	and accept
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  After May 1, 2004 Fee will be \$550.00  After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution.    11.		Delio	rah D	Sk tered agent s	A DEV und title if applicable.							4/20 DATE	7/04	
TITLE NAME MURPHY, DAVID G STRETADORESS 1201 SEATTLE, WA 98101  TITLE VD SEATTLE, WA 98101  TITLE VD SEATTLE, WA 98101  TITLE VD SEATTLE, WA 98101  TITLE NAME KILLIEN, CATHARINE E STRETADORESS 1201 3RD AVE WMT1706 SEATTLE, WA 98101  TITLE VD SEATTLE, WA 98104  TITLE VD SEATTLE, WA	FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be													
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TITLE   V   Delete   ITTLE   NAME   MILES, ROBERT H   STREET ADDRESS   1201 3RD AVE WMT1501   STRET ADDRESS   CITY-ST-ZIP   SEATTLE, WA 98101   TITLE   V   MAME   Michelle L. Coe   STREET ADDRESS   CITY-ST-ZIP   SEATTLE, WA 98101   TITLE   V   MAME   Michelle L. Coe   STREET ADDRESS   SEATTLE, WA 98101   TITLE   V   MAME   Michelle L. Coe   STREET ADDRESS   SEATTLE, WA 98101   TITLE   V   MAME   Michelle L. Coe   STREET ADDRESS   SEATTLE, WA 98101   TITLE   V   MAME   Michelle L. Coe   STREET ADDRESS   SEATTLE, WA 98104   TITLE   V   MAME   Gordon A. Kovacs   STREET ADDRESS   3200 SW FREEWAY STE 1701   STREET ADDRESS   STREET A														
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TITLE V NAME KOVACS, GORDON A STREET ADDRESS 3200 SW FREEWAY STE 1701 CITY-ST-ZIP HOUSTON, TX 77027  TITLE NAME STREET ADDRESS CITY-ST-ZIP  Delete TITLE S NAME STREET ADDRESS CITY-ST-ZIP  Delete TITLE S NAME STREET ADDRESS CITY-ST-ZIP  Addition  Martha T. Davies STREET ADDRESS CITY-ST-ZIP  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.								999	3rd Ave	., FIS152	20			
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			_	_	_			an I.	01d:	S	4/19/04	4	(206)	461 <b>-</b> 8998

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P990 202

Entity Name: Document #:

HCP Properties, Inc. F01000002859

# 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, 3<sup>rd</sup> 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, 3<sup>rd</sup> Flr. Stockton, CA 95290

Joseph Guarnieri Vice President EAB Plaza-E. Tower, 13th Fir. 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, 3<sup>rd</sup> Flr. Stockton, CA 95290

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

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Entity Name: Document #:

HCP Properties, Inc. F01000002859

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, 3<sup>rd</sup> Fl r. Stockton, CA 95390

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

Richard E. Rudeloff Assistant Vice President 3200 SW Freeway, 14<sup>th</sup> Flr. Houston, TX 77027 DOCSSEA/67719.1 Martha T. Davies Assistant Treasurer 555 Dividend Dr. Coppell, TX 75019

Linda D. O'Brien Assistant Secretary 1201 3<sup>rd</sup> 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