


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90279 041 \*\*\*158.75

**DOCUMENT # F0100002859**

1. Entity Name  
**HCP PROPERTIES, INC.**



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

Mailing Address  
**1201 3RD AVENUE, WMT1706  
 SEATTLE, WA 98101 US**

**40065010**



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

3. Mailing Address  
 Suite, Apt. #, etc.

04142005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**95-3797271**

Applied For  
 Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 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 1111 3RD AVE., EET 2931 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 98104	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOVACS, GORDON A 3200 SW FREEWAY STE 1707 HOUSTON, TX 77027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAVIES, MARTHA T 555 DIVIDEND DR COPPELL, TX 75019	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD Killien, Catharine E. 1201 3rd Ave., WMT1706 Seattle, WA 98101	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Miles, Robert H. 1201 3rd Ave., WMT1501 Seattle, WA 98101	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAT Davies, Martha T. 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** **4/14/05** **206-461-8998**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40065010

Entity Name:  
Document #:

HCP Properties, Inc.  
F01000002859

Attachment to Florida  
Annual Report

## Block 11 Additional Officers:

Leslie J. Flynne  
*First Vice President*  
3200 SW Freeway, 15<sup>th</sup> Fl.  
Houston, TX 77027

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

Robert K. Stump  
*First Vice President*  
1201 3<sup>rd</sup> Ave., WMT1020  
Seattle, WA 98101

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> Fl.  
Stockton, CA 95290

William W. Finzer  
*Vice President*  
1301 5<sup>th</sup> Ave., RBB1204  
Seattle, WA 98101

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> Fl.  
Stockton, CA 95290

Joseph Guarnieri  
*Vice President*  
EAB Plaza E. Tower, 13th Fl.  
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> Fl.  
Stockton, CA 95290

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

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.  
Stockton, CA 95390

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

# ATTACHMENT

40065010

Entity Name:  
Document #:

HCP Properties, Inc.  
F01000002859  
Attachment to Florida  
Annual Report (Cont.)

Officers (Cont.):

Richard E. Rudeloff  
*Assistant Vice President*  
3200 SW Freeway, 14<sup>th</sup> Flr.  
Houston, TX 77027

Brett J. Atkinson  
*Treasurer*  
1400 S. Douglass Road, Ste. 100  
Anaheim, CA 92806

Linda D. O'Brien  
*Assistant Secretary*  
1201 3<sup>rd</sup> Ave., WMT1706  
Seattle, WA 98101

Joan I. Olds  
*Assistant Secretary*  
1201 3<sup>rd</sup> Ave., WMT1706  
Seattle, WA 98101

Block 11. Additional Director:

Edward S. Robertson  
1201 3<sup>rd</sup> Ave., WMT1501  
Seattle, WA 98101