
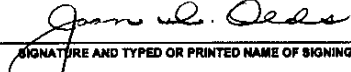


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90145 045 ***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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 95-3797271				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURPHY, DAVID G		NAME		
STREET ADDRESS	1111 3RD AVE., EET 2931		STREET ADDRESS		
CITY-ST-ZIP	SEATTLE, WA 98101		CITY-ST-ZIP		
TITLE	SVPD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KILLIEN, CATHERINE E		NAME		
STREET ADDRESS	1201 3RD AVE WMT1706		STREET ADDRESS		
CITY-ST-ZIP	SEATTLE, WA 98101		CITY-ST-ZIP		
TITLE	SVP	<input checked="" type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MILES, ROBERT H		NAME	Brouwer, Curt	
STREET ADDRESS	1201 3RD AVE WMT1501		STREET ADDRESS	999 3rd Ave., FIS1520	
CITY-ST-ZIP	SEATTLE, WA 98101		CITY-ST-ZIP	Seattle, WA 98104	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	First VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COE, MICHELLE L		NAME	Hanson, Laurie K.	
STREET ADDRESS	999 3RD AVE FIS1520		STREET ADDRESS	999 3rd Ave., FIS1520	
CITY-ST-ZIP	SEATTLE, WA 98104		CITY-ST-ZIP	Seattle, WA 98104	
TITLE	V	<input type="checkbox"/> Delete	TITLE	First VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOVACS, GORDON A		NAME	Kovacs, Gordon A.	
STREET ADDRESS	3200 SW FREEWAY STE 1707		STREET ADDRESS	3200 Southwest Freeway, Ste. 1907	
CITY-ST-ZIP	HOUSTON, TX 77027		CITY-ST-ZIP	Seattle, WA 77027	
TITLE	SAT	<input checked="" type="checkbox"/> Delete	TITLE	V/S/AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAVIES, MARTHA T		NAME	Einkauf III, Oscar E.	
STREET ADDRESS	555 DIVIDEND DR		STREET ADDRESS	555 Dividend Dr., Ste. 150	
CITY-ST-ZIP	COPPELL, TX 75019		CITY-ST-ZIP	Coppell, TX 75019	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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		4/19/06 (206) 461-8998	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT
40068006

Washington Mutual

Legal Department
1201 3rd Ave., WMT1706
Seattle, WA 98101

(206) 461-8998
fax (206) 554-2790

April 26, 2006



Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

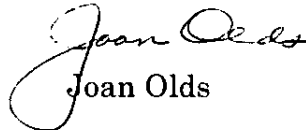
Re: HCP Properties, Inc.
Document # F01000002859

Dear Sir or Madam:

Enclosed for filing is the completed annual report for the above-referenced corporation. Check number 844381140 in the amount of \$158.75 is also enclosed for the filing fee and to obtain a certificate of status.

Please return the certificate to the attention of Joan Olds, Washington Mutual Bank, 1201 3rd Ave., WMT1706, Seattle, WA 98101. If you have any questions or need further information, please feel free to call me at (206) 461-8998. Thank you for your attention to this matter.

Sincerely,


Joan Olds

Enclosures



ATTACHMENT

40068006

Entity Name:
Document #:

HCP Properties, Inc.
F01000002859

Attachment to Florida
Annual Report

Block 10. Additional Officers:

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

Leslie J. Flynne
First Vice President
3200 Southwest Freeway, 15th Flr.
Houston, TX 77027

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

Kathy R. Jones
First Vice President
3929 West John Carpenter Fwy.
Irving, TX 75063

Don L. Rigsbee
First Vice President
17877 Von Karman Ave., 2nd Flr.
Irvine, CA 92614

Kathryn E. Specht
First Vice President
17877 Von Karman Ave., 2nd Flr.
Irvine, CA 92614

Steven M. Caroulis
Vice President
3200 Park Center Dr., Ste. 200
Costa Mesa, CA 92626

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

Valencia B. Gibson
Vice President
3200 Southwest Freeway, Ste. 1907
Houston, TX 77027

Ann C. Greulich
Vice President
400 E. Main, 3rd Flr.
Stockton, CA 95202

Joseph Guarnieri
Vice President
1025 Reckson Plaza, 13th Flr.
Uniondale, NY 11556

Alain R. Huet
Vice President
3200 Southwest Freeway, Ste. 1907
Houston, TX 77027

Jack Jacob
Vice President
17877 Von Karman Ave., 2nd Flr.
Irvine, CA 92614

David E. McDermott
Vice President
17877 Von Karman Ave., 2nd Flr.
Irvine, CA 92614

Catherine A. Miller
Vice President
17877 Von Karman Ave., 2nd Flr.
Irvine, CA 92614

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

Robert Parker
Vice President
3929 West John Carpenter Fwy.
Irving, TX 75063

Robert J. Pliszka
Vice President
3200 Southwest Freeway, Ste. 1907
Houston, TX 77027

Richard E. Rudeloff
Vice President
3200 Southwest Freeway, Ste. 1907
Houston, TX 77027

Michael J. Smith
Vice President
17877 Von Karman Ave., 2nd Flr.
Irvine, CA 92614

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

Larry Breitbarth
Treasurer
1201 3rd Ave., 10th Flr.
Seattle, WA 98101

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

Block 10. Additional Director:

Suzanne M. Krahling
1201 3rd Ave., WMT1501
Seattle, WA 98101