
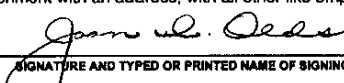


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-28-2006 90145 045 \*\*\*158.75

<b>DOCUMENT # F01000002859</b> 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		
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 <div style="display: flex; justify-content: space-between;"> <span>FL</span> <span>Zip Code</span> </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <div style="float: right;">DATE _____</div>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be</b> <b>Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MURPHY, DAVID G 1111 3RD AVE., EET 2931 SEATTLE, WA 98101 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD KILLIEN, CATHERINE E 1201 3RD AVE WMT1706 SEATTLE, WA 98101 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MILES, ROBERT H 1201 3RD AVE WMT1501 SEATTLE, WA 98101 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Brouwer, Curt 999 3rd Ave., FIS1520 Seattle, WA 98104 <div style="text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COE, MICHELLE L 999 3RD AVE FIS1520 SEATTLE, WA 98104 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VP Hanson, Laurie K. 999 3rd Ave., FIS1520 Seattle, WA 98104 <div style="text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KOVACS, GORDON A 3200 SW FREEWAY STE 1707 HOUSTON, TX 77027 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VP Kovacs, Gordon A. 3200 Southwest Freeway, Ste. 1907 Seattle, WA 77027 <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SAT DAVIES, MARTHA T 555 DIVIDEND DR COPPELL, TX 75019 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/AT Einkauf III, Oscar E. 555 Dividend Dr., Ste. 150 Coppell, TX 75019 <div style="text-align: right;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</div>	
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.					
<b>SIGNATURE:</b> 			Joan I. Olds		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		(206) 461-8998 Daytime Phone #

ATTACHMENT  
40068006

**Washington Mutual**

Legal Department  
1201 3<sup>rd</sup> 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

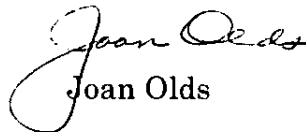
Re: HCP Properties, Inc.  
Document # F01000002859

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 3<sup>rd</sup> 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. Flynn  
*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