

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 30, 2007  
Secretary of State

DOCUMENT# F01000002859

Entity Name: HCP PROPERTIES, INC.

## Current Principal Place of Business:

9200 OAKDALE AVE., N110701  
CHATSWORTH, CA 91311

## New Principal Place of Business:

9200 OAKDALE AVENUE  
CHATSWORTH, CA 91311

## Current Mailing Address:

1201 3RD AVENUE, WMT1706  
SEATTLE, WA 98101 US

## New Mailing Address:

1301 2ND AVE., WMC3501  
SEATTLE, WA 98101 US

FEI Number: 95-3797271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MURPHY, DAVID G  
Address: 1111 3RD AVE., EET 2931  
City-St-Zip: SEATTLE, WA 98101

Title: SVPD ( ) Delete  
Name: KILLIEN, CATHERINE E  
Address: 1201 3RD AVE WMT1706  
City-St-Zip: SEATTLE, WA 98101

Title: SVP ( ) Delete  
Name: BROUWER, CURT  
Address: 999 3RD AVE F1S1520  
City-St-Zip: SEATTLE, WA 98104

Title: 1VP ( ) Delete  
Name: HANSON, LAURIE K  
Address: 999 3RD AVE F1S1520  
City-St-Zip: SEATTLE, WA 98104

Title: 1VP ( ) Delete  
Name: KOVACS, GORDON A  
Address: 3200 SW FREEWAY STE 1907  
City-St-Zip: HOUSTON, TX 77027

Title: VSAT ( ) Delete  
Name: EINKAUF, OSCARD E III  
Address: 555 DIVIDEND DR STE 150  
City-St-Zip: COPPELL, TX 75019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MURPHY, DAVID G.  
Address: 1301 2ND AVE., 31ST FLR.  
City-St-Zip: SEATTLE, WA 98101

Title: SVPD (X) Change ( ) Addition  
Name: KILLIEN, CATHARINE E.  
Address: 1301 2ND AVE., 35TH FLR.  
City-St-Zip: SEATTLE, WA 98101

Title: VPS (X) Change ( ) Addition  
Name: EINKAUF III, OSCAR E.  
Address: 555 DIVIDEND DR., STE. 150  
City-St-Zip: COPPELL, TX 75019

Title: T (X) Change ( ) Addition  
Name: SCHIEFFER, THOMAS M.  
Address: 3929 WEST JOHN CARPENTER FWY.  
City-St-Zip: IRVING, TX 75063

Title: AS (X) Change ( ) Addition  
Name: OLDS, JOAN I.  
Address: 1301 2ND AVE., 35TH FLR.  
City-St-Zip: SEATTLE, WA 98101

Title: FVP (X) Change ( ) Addition  
Name: HANSON, LAURIE K.  
Address: 1301 2ND AVE., 22ND FLR.  
City-St-Zip: SEATTLE, WA 98101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN I. OLDS

AS

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date