

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002859

FILED
Apr 30, 2007
Secretary of State

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