

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136431

FILED  
Mar 16, 2006  
Secretary of State

Entity Name: HOUCHENS PROPERTIES INC.

## Current Principal Place of Business:

8465 BAY DRIVE  
SPRING HILL, FL 34606

## New Principal Place of Business:

8465 BAY DRIVE  
SPRING HILL, FL 34606 US

## Current Mailing Address:

8465 BAY DRIVE  
SPRING HILL, FL 34606

## New Mailing Address:

C/O 12141 TOPAZ ST  
SPRING HILL, FL 34608 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

A HOUCHENS, SECRETARYRPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

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: BUSINESS FILINGS INCORPORATED 03/16/2006  
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HOUCHENS, GEORGE  
Address: 23505 2ND AVENUE  
City-St-Zip: LIBERTY LAKE, WA 99019

Title: VSTD ( ) Delete  
Name: HOUCHENS, LOIS  
Address: 23505 2ND AVENUE  
City-St-Zip: LIBERTY LAKE, WA 99019

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOUCHENS, GEORGE  
Address: 23505 E. 2ND AVENUE  
City-St-Zip: LIBERTY LAKE, WA 99019

Title: D (X) Change ( ) Addition  
Name: HOUCHENS, GEORGE  
Address: 23505 E. 2ND AVENUE  
City-St-Zip: LIBERTY LAKE, WA 99019

Title: V ( ) Change (X) Addition  
Name: HOUCHENS, LOIS  
Address: 23505 E. 2ND AVENUE  
City-St-Zip: LIBERTY LAKE, WA 99019

Title: S ( ) Change (X) Addition  
Name: HOUCHENS, LOIS  
Address: 23505 E. 2ND AVENUE  
City-St-Zip: LIBERTY LAKE, WA 99019

Title: T ( ) Change (X) Addition  
Name: HOUCHENS, LOIS  
Address: 23505 E. 2ND AVENUE  
City-St-Zip: LIBERTY LAKE, WA 99019

Title: D ( ) Change (X) Addition  
Name: HOUCHENS, LOIS  
Address: 23505 E. 2ND AVENUE  
City-St-Zip: LIBERTY LAKE, WA 99019

I hereby certify that the information supplied with this filing does not qualify for the 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: LOIS A HOUCHENS LOIS 03/16/2006  
Electronic Signature of Signing Officer or Director Date