

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136431

FILED
Jan 12, 2011
Secretary of State

Entity Name: HOUCHENS PROPERTIES INC.

Current Principal Place of Business:

12141 TOPAZ ST.
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

23505 E. 2ND AVE
LIBERTY LAKE, WA 99019 US

New Mailing Address:

FEI Number: 20-3600474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCHENS, LOIS A
12141 TOPAZ ST.
SPRING HILL, FL 34608 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOUCHENS, GEORGE
Address: 23505 E. 2ND AVENUE
City-St-Zip: LIBERTY LAKE, WA 99019

Title: SEC.
Name: HOUCHENS, LOIS A
Address: 23505 E. 2ND AVENUE
City-St-Zip: LIBERTY LAKE, WA 99019

I hereby 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 all other like empowered.

SIGNATURE: GEORGE E HOUCHENS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date