

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 02, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # P12826**

1. Entity Name  
**HINES CONSOLIDATED INVESTMENTS, INC.**



Principal Place of Business  
**2800 POST OAK BLVD STE 5000  
HOUSTON, TX 77056-3110**

Mailing Address  
**2800 POST OAK BLVD STE 5000  
HOUSTON, TX 77056-3110**



03072007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**76-0199975**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

000000686757  
04/10/07-80011-024 150.00

**10. OFFICERS AND DIRECTORS**

TITLE	P3
NAME	HINES, GERALD D.
STREET ADDRESS	2800 POST OAK BOULEVARD
CITY-ST-ZIP	HOUSTON, TX
TITLE	EVP
NAME	JOHNSON, C. HASTINGS
STREET ADDRESS	2800 POST OAK BOULEVARD
CITY-ST-ZIP	HOUSTON, TX 77056
TITLE	VPAS
NAME	HUTCHENS, JEANINE E
STREET ADDRESS	2800 POST OAK BLVD, SUITE 5000
CITY-ST-ZIP	HOUSTON, TX
TITLE	SVPS
NAME	FORBES, KAY P
STREET ADDRESS	2800 POST OAK BLVD STE 5000
CITY-ST-ZIP	HOUSTON, TX 77056
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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.

**SIGNATURE:**

*Jeanine E. Hutchens*

VP/Asst. Secretary Jeanine E. Hutchens

3-27-07

Date

7136218000

Daytime Phone #