

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34631

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: HINES HOLDINGS, INC.

## Current Principal Place of Business:

2800 POST OAK BLVD.  
HOUSTON, TX 770566190

## New Principal Place of Business:

2800 POST OAK BLVD.  
5000  
HOUSTON, TX 77056

## Current Mailing Address:

2800 POST OAK BLVD.  
HOUSTON, TX 770566190

## New Mailing Address:

2800 POST OAK BLVD.  
5000  
HOUSTON, TX 77056

FEI Number: 76-0293596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CD ( ) Delete  
Name: HINES, GERALD D.,  
Address: 2800 POST OAK BLVD.  
City-St-Zip: HOUSTON, TX 77056

Title: PD ( ) Delete  
Name: HINES, JEFFREY C.,  
Address: 2800 POST OAK BLVD.  
City-St-Zip: HOUSTON, TX 77056

Title: V ( ) Delete  
Name: JOHNSON, C HASTINGS  
Address: 2800 POST OAK BLVD.  
City-St-Zip: HOUSTON, TX 77056

Title: VP ( ) Delete  
Name: APOLLO, FRANK  
Address: 2800 POST OAK BLVD, SUITE 5000  
City-St-Zip: HOUSTON, TX 77056

Title: VP ( ) Delete  
Name: HOLTZER, GARY M  
Address: 2800 POST OAK BLVD SUITE 5000  
City-St-Zip: HOUSTON, TX 77056

Title: VP ( ) Delete  
Name: HOLLISTER, ROBERT  
Address: 2800 POST OAK BLVD SUITE 5000  
City-St-Zip: HOUSTON, TX 77056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: JOHNSON, C HASTINGS  
Address: 2800 POST OAK BLVD.  
City-St-Zip: HOUSTON, TX 77056

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: HUTCHENS, JEANINE E  
Address: 2800 POST OAK BLVD SUITE 5000  
City-St-Zip: HOUSTON, TX 77056

Title: SVP (X) Change ( ) Addition  
Name: HOLLISTER, ROBERT  
Address: 2800 POST OAK BLVD SUITE 5000  
City-St-Zip: HOUSTON, TX 77056

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: JEANINE HUTCHENS

SVP

01/21/2009

Electronic Signature of Signing Officer or Director

Date