

<b>No. C 103985</b>	<b>Due no later than November 30, 2007</b>	<b>2. Registered Agent and Office NO PO BOX</b>												
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b>  <b>C. H. JOHNSON AND SON, INC.</b> <b>1201 THIRD AVE STE 3400</b> <b>SEATTLE, WA 98101</b>	<b>PRENTICE-HALL CORP SYSTEM</b> <b>1401 SHORELINE DR STE 2</b> <b>BOISE, ID 83702</b>												
		<b>3. New Registered Agent Signature</b>												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>  <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px;">           See Attached         </td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
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See Attached														
<b>5. Organized Under the Laws of:</b> <b>WASHINGTON</b> <b>C 103985</b>	<b>6.</b> Signature <u>[Signature]</u> Date <u>11/07/07</u> Name <small>(Typed or Printed)</small> <u>KEVIN JOHNSON</u> Title <u>President</u>													

Issued 09/04/2007

**Do Not Tape or Staple**

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**C. H. JOHNSON AND SON, INC.**

**NAMES AND RESPECTIVE ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:**

Officers:

President:

Kevin N. Johnson  
10003 N Moss Lane  
Spokane, WA 99208

Secretary/Treasurer:

C. H. Johnson  
8507 Fairmont Drive SE  
Calgary, Alberta T2H 0Z2  
CANADA

Directors:

Kevin N. Johnson  
10003 N Moss Lane  
Spokane, WA 99208

C. H. Johnson  
8507 Fairmont Drive SE  
Calgary, Alberta T2H 0Z2  
CANADA