

No. <b>C 78563</b>		Due no later than May 31, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> JOHNSON INTERNATIONAL CORPORATION THOMAS H JOHNSON PO BOX 651 SANDPOINT ID 83864		THOMAS H JOHNSON 1301 WESTWOOD LANE SANDPOINT ID 83864			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	ELSIE M MAGNUSON	P.O. BOX 651	SANDPOINT	ID	USA	83864	
DIRECTOR	LAWRENCE D JOHNSON	P.O. BOX 651	SANDPOINT	ID	USA	83864	
TREASURER	THOMAS H JOHNSON	P.O. BOX 651	SANDPOINT	ID	USA	83864	
PRESIDENT	THOMAS H JOHNSON	P.O. BOX 651	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: <b>ID C 78563</b>		6. Annual Report must be signed.* Signature: Thomas H. Johnson Name (type or print): Thomas H. Johnson Date: 06/27/2009 Title: President					
Processed 06/27/2009		* Electronically provided signatures are accepted as original signatures.					