

INSTRUCTIONS ON REVERSE SIDE

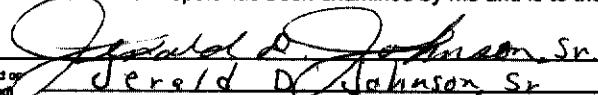
No. 94478	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1995	JERALD D. JOHNSON, SR. 5112 WEST COVE
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct JOHNSON FOUNDATION, INC. (THE) DENNIS L JOHNSON 5112 WEST COVE BOISE ID 83703	BOISE ID 83703 3. Incorporated Under The Laws of ID NO: 94478

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Derald D. Johnson, Sr.	5112 W. Cove	Boise,	ID	83703
Secretary:	Dennis L. Johnson	4888 Rivervista Pkce	Boise,	ID	83703
Directors:	Jerry Johnson, Jr.	Box 999	Nampa,	ID	83651
	Kurt E. Johnson	5768 Fairridge Lane	Indian Springs,	OK	45011
	Carla D. Sunberg	5112 W. Cove	Boise,	ID	83703
	Alice E. Johnson	5112 W. Cove	Boise,	ID	83703

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature 	Date 7-17-95
Name (Typed or Printed) Jerald D. Johnson, Sr.	Title 7-17-95