

No. C 60360	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JOHNSON CONSTRUCTION MANAGEMENT, IN ROY JOHNSON 9225 CHINDEN STE J BOISE, ID 83714		ROY JOHNSON 9225 CHINDEN STE J BOISE, ID 83714 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Roy B Johnson</td> <td>P.O. Box 613</td> <td>Star</td> <td>Id</td> <td>83669</td> </tr> <tr> <td>Sec Tre</td> <td>Donna M Johnson</td> <td>P.O. Box 613</td> <td>Star</td> <td>Id</td> <td>83669</td> </tr> <tr> <td>V Pres</td> <td>Richard A Johnson</td> <td>5431 N Five M</td> <td>Boise</td> <td>Id</td> <td>83713</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Roy B Johnson	P.O. Box 613	Star	Id	83669	Sec Tre	Donna M Johnson	P.O. Box 613	Star	Id	83669	V Pres	Richard A Johnson	5431 N Five M	Boise	Id	83713
Office held	Name	Street or P.O. Address	City	State	Zip																						
Pres.	Roy B Johnson	P.O. Box 613	Star	Id	83669																						
Sec Tre	Donna M Johnson	P.O. Box 613	Star	Id	83669																						
V Pres	Richard A Johnson	5431 N Five M	Boise	Id	83713																						
5. Organized Under the Laws of: IDAHO C 60360		6. Signature <u>Donna M Johnson</u> Date <u>12/27/05</u> Name (Typed or Printed) <u>Donna Johnson</u> Title <u>Sec</u>																									