

No. C 33632	Due no later than May 31, 2015 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DEAN JOHNSON 1616 E PLAZA LOOP NAMPA ID 83687																												
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. JOHNSON ELECTRIC COMPANY, INC. DEAN JOHNSON 1616 E PLAZA LOOP NAMPA ID 83687		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office Held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or PO Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Country</th> <th style="text-align: left;">Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Dean Johnson</td> <td>1616 E Plaza Loop</td> <td>Nampa</td> <td>ID</td> <td>USA</td> <td>83687</td> </tr> <tr> <td>Secretary:</td> <td>Vicki Johnson</td> <td>1616 E Plaza Loop</td> <td>Nampa</td> <td>ID</td> <td>USA</td> <td>83687</td> </tr> <tr> <td>Director:</td> <td>Dean Johnson</td> <td>1616 E Plaza Loop</td> <td>Nampa</td> <td>ID</td> <td>USA</td> <td>83687</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President:	Dean Johnson	1616 E Plaza Loop	Nampa	ID	USA	83687	Secretary:	Vicki Johnson	1616 E Plaza Loop	Nampa	ID	USA	83687	Director:	Dean Johnson	1616 E Plaza Loop	Nampa	ID	USA	83687
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5. Organized Under the Laws of: IDAHO C 33632		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature: <u>Dean Johnson</u> </td> <td style="width: 40%;"> Date: <u>3/27/15</u> </td> </tr> <tr> <td> Name (type or print): <u>Dean Johnson</u> </td> <td> Title: <u>President</u> </td> </tr> </table>		Signature: <u>Dean Johnson</u>	Date: <u>3/27/15</u>	Name (type or print): <u>Dean Johnson</u>	Title: <u>President</u>																								
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