

No. **C 94478****Due no later than February 28, 2006****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

JERALD D JOHNSON, SR.

5112 WEST COVE

BOISE, ID 83703

3. New Registered Agent Signature

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 FOUNDATION, INC. (THE)
DENNIS L JOHNSON
5112 WEST COVE
BOISE, ID 83703

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Jerald D Johnson Sr.	5112 W Cove	Garden City	ID	83717
Sec.	Dennis L. Johnson	4888 River Vista Pl.	Garden City	ID	83714
Treas.	Jerald D. Johnson Jr.	12972 Hempstead	Eagle	ID	83616
Dir.	Kurt E. Johnson	6768 Fairridge Ln.	Hammonton	OH	45011
Dir.	Carle Sunberg	10571 River Rapids Ct.	Ft. Wayne	IN	46845
Dir.	Alice Johnson	5112 W. Cove	Boise	ID	83714

5. Organized Under the Laws of:

IDAHO
C 94478

6.

Signature

Jerald D. Johnson Sr. Date 12-19-05

Name (Typed or Printed)

Jerald D. Johnson Sr. Title President

Issued 12/01/2005

Do Not Tape or Staple

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