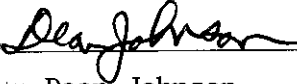
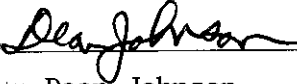
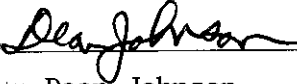


<b>No. C 33632</b>	<b>Due no later than May 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> DEAN JOHNSON 123 PFE DR NAMPA, ID 83651																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable JOHNSON ELECTRIC COMPANY, INC. DEAN JOHNSON 123 PFE DR  NAMPA, ID 83651	3. <u>New</u> Registered Agent Signature																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dean Johnson</td> <td>164 N. Midland Blvd.</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>Secretary</td> <td>Vicki Johnson</td> <td>164 N. Midland Blvd.</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td rowspan="2">Directors:</td> <td>Dean Johnson</td> <td>164 N. Midland Blvd.</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>Raydean Johnson</td> <td>7799 Ustick Road</td> <td>Nampa</td> <td>ID</td> <td>83687</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Dean Johnson	164 N. Midland Blvd.	Nampa	ID	83651	Secretary	Vicki Johnson	164 N. Midland Blvd.	Nampa	ID	83651	Directors:	Dean Johnson	164 N. Midland Blvd.	Nampa	ID	83651	Raydean Johnson	7799 Ustick Road	Nampa	ID	83687
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