

<p>No. <b>C 33632</b></p> <p>Return to:</p> <p>SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080</p> <p><b>NO FILING FEE IF RECEIVED BY DUE DATE</b></p>	<p>Due no later than May 31, 2011 Annual Report Form</p> <p><b>1. Mailing Address: Correct in this box if needed.</b> JOHNSON ELECTRIC COMPANY, INC. DEAN JOHNSON 4027 E SUMMIT LN NAMPA ID 83687</p>	<p>2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> DEAN JOHNSON 4027 E SUMMIT LN NAMPA ID 83687</p> <p>3. <u>New</u> Registered Agent Signature.</p>																												
<p><b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b></p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Dean Johnson</td> <td>4027 E. Summit Lane</td> <td>Nampa</td> <td>ID</td> <td>USA</td> <td>83687</td> </tr> <tr> <td>Secretary:</td> <td>Vicki Johnson</td> <td>4027 E. Summit Lane</td> <td>Nampa</td> <td>ID</td> <td>USA</td> <td>83687</td> </tr> <tr> <td>Director:</td> <td>Dean Johnson</td> <td>4027 E. Summit Lane</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	4027 E. Summit Lane	Nampa	ID	USA	83687	Secretary:	Vicki Johnson	4027 E. Summit Lane	Nampa	ID	USA	83687	Director:	Dean Johnson	4027 E. Summit Lane	Nampa	ID	USA	83687
Office Held	Name	Street or PO Address	City	State	Country	Postal Code																								
President:	Dean Johnson	4027 E. Summit Lane	Nampa	ID	USA	83687																								
Secretary:	Vicki Johnson	4027 E. Summit Lane	Nampa	ID	USA	83687																								
Director:	Dean Johnson	4027 E. Summit Lane	Nampa	ID	USA	83687																								
<p>5. Organized Under the Laws of:</p> <p><b>IDAHO C 33632</b></p>	<p>6.</p> <p>Signature: <u>Dean Johnson</u></p> <p>Name (type or print): <u>Dean Johnson</u></p> <p>Date: <u>3/17/11</u></p> <p>Title: <u>President</u></p>																													