

No. C 103985

Due no later than November 30, 2005
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

C. H. JOHNSON AND SON, INC.
1201 THIRD AVE STE 3400
SEATTLE, WA 98101

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

PLEASE SEE ATTACHMENT

5. Organized Under the Laws of:

WASHINGTON
C 103985

6.

Signature

Name (Typed or Printed)

KEVIN JOHNSON

Date

9-25-05

Title

PRESIDENT

Issued 09/01/2005

Do Not Tape or Staple

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C. H. JOHNSON AND SON, INC.

NAMES AND RESPECTIVE ADDRESSES OF OFFICERS AND DIRECTORS OF THE CORPORATION:

Officers:

President: Kevin N. Johnson
10003 N Moss Lane
Spokane, WA 99208

Secretary/Treasurer: C. H. Johnson
8507 Fairmont Drive SE
Calgary, Alberta T2H 0Z2
CANADA

Directors:

Kevin N. Johnson
10003 N Moss Lane
Spokane, WA 99208

C. H. Johnson
8507 Fairmont Drive SE
Calgary, Alberta T2H 0Z2
CANADA