

No. C 108217	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL E HUTER 217 W GEORGIA AVE STE 100 NAMPA, ID 83686																		
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 LAND DEVELOPMENT, INC. HARMON H JOHNSON 217 W GEORGIA AVE STE 100 NAMPA, ID 83686	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>HARMON H. JOHNSON</td> <td>6935 N. PENNCROSS WAY,</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>SECRETARY</td> <td>ELIZABETH JOHNSON</td> <td>6935 N. PENNCROSS WAY,</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</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	HARMON H. JOHNSON	6935 N. PENNCROSS WAY,	MERIDIAN	ID	83642	SECRETARY	ELIZABETH JOHNSON	6935 N. PENNCROSS WAY,	MERIDIAN	ID	83642
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5. Organized Under the Laws of: IDAHO C 108217	6. Signature <u>Michael E. Huter</u> Date <u>10/4/04</u> Name (Typed or Printed) <u>MICHAEL E. HUTER</u> Title <u>RDC AGENT</u>																			