




No. C 94478	Due no later than Feb 28, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) JERALD D JOHNSON, SR. 3975 E CLOCKTOWER LANE #124 MERIDIAN ID 83642	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. JOHNSON FOUNDATION, INC. (THE) DENNIS L JOHNSON 3975 E CLOCKTOWER LANE #124 MERIDIAN ID 83642		3. <u>New</u> Registered Agent Signature.	

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
President	Jerald D. Johnson	850 E. Franklin Rd, Suite 403	Meridian	ID	USA-all	Ada	83642
Secretary-Treas.	Dennis L. Johnson	926 W. Oakhampton Dr.	Eagle	ID		Ada	83616
Director	Kurt Johnson	5768 Fairridge Lane	Hamilton	OH			45011
Director	Carla Sunberg	10511 River Rapids Ct.	Ft. Wayne	IN			46845
Director	Alice Johnson	3975 E. Clocktower Ln.	Meridian	ID		Ada	83642

5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold;"> IDAHO C 94478 </div>	6. <table style="width: 100%; border: none;"> <tr> <td style="border: none;">Signature: </td> <td style="border: none; text-align: right;">Date: 1-18-11</td> </tr> <tr> <td style="border: none;">Name (type or print): <u>Jerald D. Johnson</u></td> <td style="border: none; text-align: right;">Title: <u>Pres</u></td> </tr> </table>	Signature: 	Date: 1-18-11	Name (type or print): <u>Jerald D. Johnson</u>	Title: <u>Pres</u>
Signature: 	Date: 1-18-11				
Name (type or print): <u>Jerald D. Johnson</u>	Title: <u>Pres</u>				

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM