

No. C 41803 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2001 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> CARL E. JOHNSON & SONS, INC. KEITH JOHNSON 264 N COTTONWOOD BLACKFOOT, ID 83221	2. Registered Agent and Office NO PO BOX KEITH H JOHNSON 264 N COTTONWOOD BLACKFOOT, ID 83221 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	KEITH H. JOHNSON	264 N COTTONWOOD	BLACKFOOT	ID	83221
VICE-PRESIDENT	WILMA L. JOHNSON	266 N COTTONWOOD	BLACKFOOT	ID	83221
SEC. TREAS.	CECIL S. JOHNSON	239 N. 75 W.	BLACKFOOT	ID	83221

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 41803</div>	6. Signature: <u><i>Keith Johnson</i></u> Date: <u>1-31-2001</u> Name (Typed or Printed): <u>KEITH H. JOHNSON</u> Title: <u>PRESIDENT</u>
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