

No. C 94478	Due no later than February 28, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 FOUNDATION, INC. (THE) DENNIS L JOHNSON 3975 E CLOCKTOWER LANE #124 MERIDIAN, ID 83642	JERALD D JOHNSON, SR. 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 and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jerald D. Johnson, Sr.	3975 E Clocktower Lane Meridian, ID 83642	Meridian	ID	83642
Secretary	Dennis L. Johnson	926 Oakhampton St.	Eagle	ID	83616
Treas.	Jerry Johnson, Jr.	1297 W. Hempstead	Eagle	ID	83616
Director	Kurt Johnson	5768 Fairbridge Ln	Hamilton, OH	OH	45011
Director	Carla Sunberg	10511 River Rapids Ct	Ft. Wayne, IN	IN	46805

5. Organized Under the Laws of:

IDAHO
C 94478

Signature: Jerald D. Johnson, Sr. Date: 1-27-09
 (Typed Name): Jerald D. Johnson Title: President