

No. C 154713		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. JOHNSON EXCAVATION EQUIPMENT, INC. SETH JOHNSON PO BOX 36 INKOM ID 83245		SETH JOHNSON 393 E CORWIN LN INKOM ID 83245			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEFF D WRIGHT	P.O. BOX 314	INKOM	ID	USA	83245	
SECRETARY	LINDA S FUHRIMAN	500 L STREET	IDAHO FALLS	ID	USA	83402	
PRESIDENT	SETH V JOHNSON	P.O. BOX 542	INKOM	ID	USA	83245	
5. Organized Under the Laws of: ID C 154713		6. Annual Report must be signed.* Signature: Linda Fuhriman Name (type or print): Linda Fuhriman Date: 03/17/2009 Title: Corporate Secretary					
Processed 03/17/2009		* Electronically provided signatures are accepted as original signatures.					