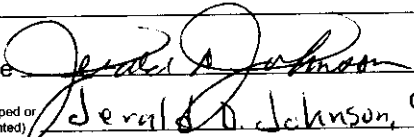


No. C 94478	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JERALD D JOHNSON, SR. 5112 WEST COVE BOISE, ID 83703																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JOHNSON FOUNDATION, INC. (THE) DENNIS L JOHNSON 5112 WEST COVE BOISE, ID 83703	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;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jerald D. Johnson</td> <td>5112 W. Cove</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Treas.</td> <td>Jerald D. Johnson</td> <td>1297 W Hempsted</td> <td>Boise</td> <td>ID</td> <td>83416</td> </tr> <tr> <td>Sec.</td> <td>Dennis L. Johnson</td> <td>4888 R. Woodstock</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Director</td> <td>Kurt F. Johnson</td> <td>5768 Fairbridge</td> <td>Hamilton</td> <td>OH</td> <td>45011</td> </tr> <tr> <td>Director</td> <td>Carla D. Sunberg</td> <td>5112 W. Cove</td> <td>Boise</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Director</td> <td>Alice E. Johnson</td> <td>5112 W. Cove</td> <td>Boise</td> <td>ID</td> <td>83703</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	Jerald D. Johnson	5112 W. Cove	Boise	ID	83703	Treas.	Jerald D. Johnson	1297 W Hempsted	Boise	ID	83416	Sec.	Dennis L. Johnson	4888 R. Woodstock	Boise	ID	83703	Director	Kurt F. Johnson	5768 Fairbridge	Hamilton	OH	45011	Director	Carla D. Sunberg	5112 W. Cove	Boise	ID	83703	Director	Alice E. Johnson	5112 W. Cove	Boise	ID	83703
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5. Organized Under the Laws of: IDAHO C 94478	6. Signature  Date <u>2-08-02</u> Name (Typed or Printed) <u>Jerald D. Johnson, Sr.</u> Title <u>President</u>																																											