

No. C 33632	Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Office 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 applicable		DEAN JOHNSON 123 PFE DR																								
	JOHNSON ELECTRIC COMPANY, INC. DEAN JOHNSON 123 PFE DR		NAMPA, ID 83651																								
	NAMPA, ID 83651		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President-</td> <td>Dean Johnson</td> <td>1959 E. Bollman St.</td> <td>Meridian, ID</td> <td></td> <td>83642</td> </tr> <tr> <td>Secretary:</td> <td>Vicki Johnson</td> <td>1959 E. Bollman St.</td> <td>Meridian, ID</td> <td></td> <td>83642</td> </tr> <tr> <td>Director:</td> <td>Dean Johnson</td> <td>1959 E. Bollman St.</td> <td>Meridian, ID</td> <td></td> <td>83642</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President-	Dean Johnson	1959 E. Bollman St.	Meridian, ID		83642	Secretary:	Vicki Johnson	1959 E. Bollman St.	Meridian, ID		83642	Director:	Dean Johnson	1959 E. Bollman St.	Meridian, ID		83642
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5. Organized Under the Laws of: IDAHO C 33632	6. Signature <u>Dean Johnson</u> Date <u>5-23-06</u> Name (Typed or Printed) <u>Dean Johnson</u> Title <u>President</u>																										