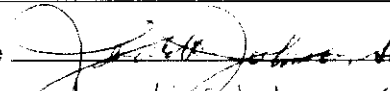
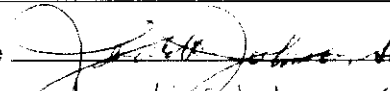
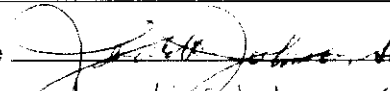


No. C 94478	Due no later than Feb 28, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX JERALD D JOHNSON, SR. 5112 WEST COVE BOISE, ID 83703																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED 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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jerald D Johnson, Sr.</td> <td>PO Box, 140229</td> <td>Garden City</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Secretary</td> <td>Dennis L. Johnson</td> <td>4888 River Vista Place</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Treasurer</td> <td>Jerald D Johnson, Sr.</td> <td>1097 Hampstead Dr.</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>Director</td> <td>Kurt E. Johnson</td> <td>5768 Kinnedy Ln</td> <td>Hamilton</td> <td>OH</td> <td>45011</td> </tr> <tr> <td>Director</td> <td>Charles O. Searberg</td> <td>PO Box 140500</td> <td>Garden City</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Director</td> <td>Alice E. Johnson</td> <td>PO Box 140229</td> <td>Garden City</td> <td>ID</td> <td>83714</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Jerald D Johnson, Sr.	PO Box, 140229	Garden City	ID	83714	Secretary	Dennis L. Johnson	4888 River Vista Place	Boise	ID	83714	Treasurer	Jerald D Johnson, Sr.	1097 Hampstead Dr.	Eagle	ID	83616	Director	Kurt E. Johnson	5768 Kinnedy Ln	Hamilton	OH	45011	Director	Charles O. Searberg	PO Box 140500	Garden City	ID	83714	Director	Alice E. Johnson	PO Box 140229	Garden City	ID	83714
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