

No. C 172424		Due no later than Apr 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. KELLEY JOHNSON MEMORIAL FOUNDATION, INC. (THE) PETE JOHNSON 678 NORTH COVE COLONY WAY EAGLE ID 83616		PETE JOHNSON 678 NORTH COVE COLONY WAY EAGLE ID 83616		
				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	PETE JOHNSON	678 N. COVE COLONY WAY	EAGLE	ID	USA	83616
DIRECTOR	RICHARD KANEMASU	990 WEST OAK HAMPTON DR	EAGLE	ID	USA	83616
DIRECTOR	RUTH KANEMASU	990 WEST OAK HAMPTON DR	EAGLE	ID	USA	83616
5. Organized Under the Laws of: ID C 172424		6. Annual Report must be signed.* Signature: Beth A Hildebrand Name (type or print): Beth A Hildebrand Date: 05/12/2008 Title: Accountant				
Processed 05/12/2008		* Electronically provided signatures are accepted as original signatures.				