

No. C 33632

Due no later than May 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

DEAN JOHNSON
123 PFE DR
NAMPA, ID 83651

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

JOHNSON ELECTRIC COMPANY, INC.
DEAN JOHNSON
123 PFE DR
NAMPA, ID 83651

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Dean Johnson	1959 E. Ballman ST.	Meridian,	ID	83642
Secretary:	Vicki Johnson	1959 E. Ballman ST.	Meridian,	ID	83642
Director:	Dean Johnson	1959 E. Ballman ST.	Meridian,	ID	83642

5. Organized Under the Laws of:

IDAHO
C 33632

6.

Signature

Dean Johnson

Date

3-8-05

Name

(Type or
Printed)

Dean Johnson

Title

President