

No. C 42231	Due no later than April 30, 2006 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		JOHN M STONES 136 N CAMBRIDGE RD DOWNEY, ID 83234																														
	WINSTONE, INC. JOHN M STONES 136 N CAMBRIDGE RD DOWNEY, ID 83234																																
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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Dorothy B. Stones</td> <td>136 N Cambridge</td> <td>Downey</td> <td>ID</td> <td>83234</td> </tr> <tr> <td>Sec.</td> <td>John M Stones</td> <td>136 N Cambridge</td> <td>Downey</td> <td>ID</td> <td>83234</td> </tr> <tr> <td>DIR</td> <td>Dorothy B. Stones</td> <td>136 N Cambridge</td> <td>Downey</td> <td>ID</td> <td>83234</td> </tr> <tr> <td>DIR</td> <td>John M Stones</td> <td>136 N Cambridge</td> <td>Downey</td> <td>ID</td> <td>83234</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>	PRES.	Dorothy B. Stones	136 N Cambridge	Downey	ID	83234	Sec.	John M Stones	136 N Cambridge	Downey	ID	83234	DIR	Dorothy B. Stones	136 N Cambridge	Downey	ID	83234	DIR	John M Stones	136 N Cambridge	Downey	ID	83234
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
PRES.	Dorothy B. Stones	136 N Cambridge	Downey	ID	83234																												
Sec.	John M Stones	136 N Cambridge	Downey	ID	83234																												
DIR	Dorothy B. Stones	136 N Cambridge	Downey	ID	83234																												
DIR	John M Stones	136 N Cambridge	Downey	ID	83234																												
5. Organized Under the Laws of: IDAHO C 42231	6. Signature <u>John M Stones</u> Date <u>2-10-06</u> Name (Typed or Printed) <u>John M. Stones</u> Title <u>Secretary</u>																																