

| No. <b>C 42231</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Annual Report Form 1998</b><br><i>Due No Later Than November 30,</i>                                                                                                                                                                                                               | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><b>JOHN M. STONES</b><br><b>214 E. BANNOCK</b><br><br><b>BOISE ID 83712</b> |                                 |                     |                                               |                        |              |            |                  |                          |                       |              |              |              |                  |                       |                       |              |              |              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------|-----------------------------------------------|------------------------|--------------|------------|------------------|--------------------------|-----------------------|--------------|--------------|--------------|------------------|-----------------------|-----------------------|--------------|--------------|--------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>WINSTONE, INC.</b><br><b>JOHN M. STONES</b><br><b>214 E. BANNOCK</b><br><br><br><b>BOISE ID 83712</b>                                                                                                                   | 3. Organized Under the Laws of:<br><br><b>ID C 42231</b>                                                                            |                                 |                     |                                               |                        |              |            |                  |                          |                       |              |              |              |                  |                       |                       |              |              |              |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><i>President</i></td> <td><i>Dorothy B. Stones</i></td> <td><i>214 E. Bannock</i></td> <td><i>Boise</i></td> <td><i>Idaho</i></td> <td><i>83712</i></td> </tr> <tr> <td><i>Secretary</i></td> <td><i>John M. Stones</i></td> <td><i>214 E. Bannock</i></td> <td><i>Boise</i></td> <td><i>Idaho</i></td> <td><i>83712</i></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> | <i>President</i> | <i>Dorothy B. Stones</i> | <i>214 E. Bannock</i> | <i>Boise</i> | <i>Idaho</i> | <i>83712</i> | <i>Secretary</i> | <i>John M. Stones</i> | <i>214 E. Bannock</i> | <i>Boise</i> | <i>Idaho</i> | <i>83712</i> |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <u>Name</u>                                                                                                                                                                                                                                                                           | <u>Street or P.O. Address</u>                                                                                                       | <u>City</u>                     | <u>State</u>        | <u>Zip</u>                                    |                        |              |            |                  |                          |                       |              |              |              |                  |                       |                       |              |              |              |
| <i>President</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <i>Dorothy B. Stones</i>                                                                                                                                                                                                                                                              | <i>214 E. Bannock</i>                                                                                                               | <i>Boise</i>                    | <i>Idaho</i>        | <i>83712</i>                                  |                        |              |            |                  |                          |                       |              |              |              |                  |                       |                       |              |              |              |
| <i>Secretary</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <i>John M. Stones</i>                                                                                                                                                                                                                                                                 | <i>214 E. Bannock</i>                                                                                                               | <i>Boise</i>                    | <i>Idaho</i>        | <i>83712</i>                                  |                        |              |            |                  |                          |                       |              |              |              |                  |                       |                       |              |              |              |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <i>John M. Stones</i></td> <td style="width: 40%;">Date <i>7-15-98</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>John M. STONES</i></td> <td>Title <i>Secretary</i></td> </tr> </table> |                                                                                                                                     | Signature <i>John M. Stones</i> | Date <i>7-15-98</i> | Name (Typed or Printed) <i>John M. STONES</i> | Title <i>Secretary</i> |              |            |                  |                          |                       |              |              |              |                  |                       |                       |              |              |              |
| Signature <i>John M. Stones</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Date <i>7-15-98</i>                                                                                                                                                                                                                                                                   |                                                                                                                                     |                                 |                     |                                               |                        |              |            |                  |                          |                       |              |              |              |                  |                       |                       |              |              |              |
| Name (Typed or Printed) <i>John M. STONES</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Title <i>Secretary</i>                                                                                                                                                                                                                                                                |                                                                                                                                     |                                 |                     |                                               |                        |              |            |                  |                          |                       |              |              |              |                  |                       |                       |              |              |              |

**ISSUED: 07-03-1998**
**24837**

↓ DO NOT TAPE OR STAPLE ↓