

No. C 91913	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX H. JAMES MAGNUSON 816 SHERMAN AVENUE COEUR D'ALENE, ID 83814			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable WINN, INC. H. JAMES MAGNUSON PO BOX 469 WALLACE, ID 83873	3. <u>New</u> 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	Thomas R. Magnuson	Box 469	Wallace	ID	83873
Secretary	Mark Absec	Box 469	Wallace	ID	83873
Director	Thomas R. Magnuson	Box 469	Wallace	ID	83873
Director	Mark Absec	Box 469	Wallace	ID	83873
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO</div> <div style="text-align: center;">C 91913</div>			6. Signature <u><i>Mark W. Absec</i></u> Date <u>2/16/01</u> Title: <u>Secretary</u> Name <small>(Typed or Printed)</small> <u>Mark W. Absec</u> XXXX		