

No. **C 91913**

**Due no later than April 30, 2004
Annual Report Form**

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

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

H. JAMES MAGNUSON
816 SHERMAN AVENUE

COEUR D'ALENE, ID 83814

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	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:

IDAHO
C 91913

6.

Signature *Mark W. Absec*

Date *2/10/04*

Name (Type or Print)

Mark W. Absec

Title

Secretary