

No. C 129573	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX TROY WADE WINMILL 72 E 300 S BURLEY, ID 83318																		
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 WINMILL INVESTMENTS, INC. TROY WADE WINMILL 72 E 300 S <i>2338 Overland</i> BURLEY, ID 83318	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Troy W. Winmill</td> <td>2338 Overland</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>V.P./Sec.</td> <td>Nancy S. Winmill</td> <td>2338 Overland</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Troy W. Winmill	2338 Overland	Burley	ID	83318	V.P./Sec.	Nancy S. Winmill	2338 Overland	Burley	ID	83318
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V.P./Sec.	Nancy S. Winmill	2338 Overland	Burley	ID	83318															
5. Organized Under the Laws of: IDAHO C 129573	6. Signature <i>Nancy S. Winmill</i> Date <i>5-17-05</i> Name Typed or Printed: <i>Nancy Sholts-Winmill</i> Title <i>VP/Sec</i>																			

Issued 05/02/2005

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