

No. C 129573

Due no later than July 31, 2008
Annual Report Form

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
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
2338 OVERLAND
BURLEY, ID 83318

2. Registered Agent and Office NO PO BOX

TROY WADE WINMILL
72 E 300 S
BURLEY, ID 83318

3. New Registered Agent Signature

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>
Pres.	Troy W. Winmill	72E. 300S.	Burley	ID	83318
VP/Sec	Nancy S. Winnill	72E. 300S.	Burley	ID	83318

5. Organized Under the Laws of:

IDAHO
C 129573

6.
Signature

(Typed or
Name Printed)

Nancy Shults-Winnill
Nancy Shults-Winnill
Date 5/29/08
VP/Sec