


No. C 73566	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX						
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		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701						
	WINCORP, INC. WALTER C. LOCKE 15805 NE 24TH STREET BELLEVUE, WA 98008								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> See attached listing of officers 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>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: WASHINGTON C 73566	6.  Signature _____ Date <u>6/11/01</u> Name <small>(Typed or Printed)</small> <u>Walter Locke</u> Title <u>VP & General Mgr</u>								

WINCORP, INC.
LISTING OF OFFICERS AND DIRECTORS

OFFICERS

Peter Christen
Chairman, President & Chief Executive Officer
15805 NE 24th Street
Bellevue, WA 98008

John McPeak
Vice President & Chief Financial Officer
15805 NE 24th Street
Bellevue, WA 98008

Walter Locke
Vice President & General Manager
15805 NE 24th Street
Bellevue, WA 98008

Scott Kallander
Secretary
15805 NE 24th Street
Bellevue, WA 98008

DIRECTORS

Peter Christen
15805 NE 24th Street
Bellevue, WA 98008

Cheryl Lang
15805 NE 24th Street
Bellevue, WA 98008

Paul Neuss
15805 NE 24th Street
Bellevue, WA 98008

John McPeak
15805 NE 24th Street
Bellevue, WA 98008

Mary Dawson
15805 NE 24th Street
Bellevue, WA 98008

L. Arnold Chatterton
15805 NE 24th Street
Bellevue, WA 98008

Larry M. Holweger
15805 NE 24th Street
Bellevue, WA 98008