

No. W 7314	Due no later than Nov 30, 2002 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 U.S. GOLD, L.C. WIN, INC. PO BOX 202 SILVERTON, ID 83867		WIN, INC. 8650 KOOTENAI RD SANDPOINT, ID 83864 3. New Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Manager</td> <td style="vertical-align: top;">WIN, Inc.</td> <td style="vertical-align: top;">P.O. Box 798</td> <td style="vertical-align: top;">St. Joseph,</td> <td style="vertical-align: top;">Mi.</td> <td style="vertical-align: top;">49085</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	WIN, Inc.	P.O. Box 798	St. Joseph,	Mi.	49085
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Manager	WIN, Inc.	P.O. Box 798	St. Joseph,	Mi.	49085										
5. Organized Under the Laws of: IDAHO W 7314	6. Signature <i>Lowell S. Miller</i> Date <i>9/17/02</i> Name (Typed or Printed) <i>LOWELL S. MILLER</i> Title <i>PRESIDENT/MGR</i>														