

No. C 129573		Due no later than Jul 31, 2011		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. WINMILL INVESTMENTS, INC. TROY WADE WINMILL 314 W 25TH STREET BURLEY ID 83318 USA		TROY WADE WINMILL 314 W 25TH STREET BURLEY ID 83318			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	TROY W WINMILL	314 W 25TH STREET	BURLEY	ID	USA	83318	
SECRETARY	NANCY SHULTS WINMILL	314 W 25TH STREET	BURLEY	ID	USA	83318	
5. Organized Under the Laws of: ID C 129573		6. Annual Report must be signed.* Signature: Troy Wade Winmill Name (type or print): Troy Wade Winmill					
Date: 08/28/2011 Title: President							
Processed 08/28/2011		* Electronically provided signatures are accepted as original signatures.					