

No. C 129573	Due no later than Jul 31, 2003 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 BURLEY, ID 83318		3. <u>New</u> 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	2338 Overland	Burley	ID	83318
VP/Sec	Nancy Shults Winmill	2338 Overland	Burley	ID	83318

5. Organized Under the Laws of: IDAHO C 129573	6. Signature <u>Nancy Shults Winmill</u> Date <u>5/20/03</u> Name (Typed or Printed) <u>Nancy Shults Winmill</u> Title <u>VP/Sec.</u>
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