

No. C 158926		Due no later than Feb 28, 2010		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		1. Mailing Address: Correct in this box if needed. DIVERSIFIED INVESTMENT FINANCIAL CORPORATION WILLIAM J BOZZUTO 733 W MAIN STE G BELLEVUE ID 83313		WILLIAM J BOZZUTO 733 N MAIN STE G BELLEVUE ID 83313			
				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	
DIRECTOR	LEE R MORTIMER	5771 S PALOMINO ROAD	TUCSON	AZ	USA	85746	
TREASURER	LEE R MORTIMER	5771 S PALOMINO ROAD	TUCSON	AZ	USA	85746	
SECRETARY	LEE R MORTIMER	5771 S PALOMINO ROAD	TUCSON	AZ	USA	85746	
PRESIDENT	LEE R MORTIMER	5771 S PALOMINO ROAD	TUCSON	AZ	USA	85746	
5. Organized Under the Laws of: ID C 158926		6. Annual Report must be signed.* Signature: William Bozzuto Name (type or print): William Bozzuto Date: 12/30/2009 Title: Agent					
Processed 12/30/2009		* Electronically provided signatures are accepted as original signatures.					