

No. C 145596	Due no later than Sep 30, 2009 Annual Report Form	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 CONSULTANTS, INC. CHRISTOPHER MCCORMICK 10550 DEERWOOD PARK BLVD STE 309 JACKSONVILLE FL 32256 USA	INCORP SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MARK T ZEHNDER	10550 DEERWOOD PARK BLVD	STE 309 JACKSONVILLE	FL	USA	32256
SECRETARY	MARK T ZEHNDER	10550 DEERWOOD PARK BLVD	STE 309 JACKSONVILLE	FL	USA	32256
DIRECTOR	DONALD M ZEHNDER	10550 DEERWOOD PARK BLVD	STE 309 JACKSONVILLE	FL	USA	32256
5. Organized Under the Laws of: FL C 145596	6. Annual Report must be signed.*		Signature: Christopher McCormick		Date: 08/17/2009	
Processed 08/17/2009		Name (type or print): Christopher McCormick		Title: Compliance Officer		
* Electronically provided signatures are accepted as original signatures.						