

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).						
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 Name (type or print): Christopher McCormick				
		Date: 08/17/2009 Title: Compliance Officer				
Processed 08/17/2009 * Electronically provided signatures are accepted as original signatures.						