

No. <b>W 32741</b>		<b>Due no later than Aug 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  DIVERSIFIED INVESTMENT POOL LLC BILL BOZZUTO BOZZUTO ANDERSON & CO 733 N MAIN STE G BELLEVUE ID 83313		BILL BOZZUTO 733 N MAIN STE G BELLEVUE ID 83313			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	LEE R MORTIMER	5771 S PALOMINO RD	TUCSON	AZ	USA	85746	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 32741</b>		Signature: Bill Bozzuto				Date: 06/12/2010	
		Name (type or print): Bill Bozzuto				Title: Registered Agent	
Processed 06/12/2010		* Electronically provided signatures are accepted as original signatures.					