

No. C 158926 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIVERSIFIED INVESTMENT FINANCIAL CO WILLIAM J BOZZUTO PO BOX 909 P.O. Box 1200 HAILEY, ID 83333 BELEVUE, ID 83313	2. Registered Agent and Office NO PO BOX WILLIAM J BOZZUTO 206 E WALNUT ST 731 N. MAIN HAILEY, ID 83333 SALT LAKE BELEVUE, ID 83313 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	LEE MORTIMER	5771 S. ALDAMO RD.	TUCSON	AZ	85746
SECRETARY	"	"	"	"	"
DIRECTOR	"	"	"	"	"

5. Organized Under the Laws of: IDAHO C 158926	6. Signature <u>William J. Bozzuto</u> Date <u>1/8/07</u> Name (Typed or Printed) <u>WILLIAM J. BOZZUTO</u> Title <u>AGENT</u>
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Issued 12/01/2006

Do Not Tape or Staple

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