

<b>No. C 42725</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>Due no later than August 31, 2003 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable DIVERSIFIED INVESTMENT GROUP, INC  249 PARRISH DR  POCATELLO, ID 83202	2. Registered Agent and Office <b>NO PO BOX</b>  KENT PARRISH 249 PARRISH DR  POCATELLO, ID 83202  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES:	KENT J. PARRISH	249 PARRISH DR.	POCATELLO	ID	83202
SEC:	MICHAEL J. PARRISH	4537 YELLOWSTONE	"	"	83202
DIR:	TERON POLLARD	155 TAPT	"	"	83201
DIR:	DEEKY ROBINSON	4950 YELLOWSTONE	"	"	83202
DIR:	KATHLEEN C. PARRISH	1707 SUNRISE	"	"	83201

  

5. Organized Under the Laws of:  IDAHO C 42725	6. Signature <u><i>Kent Parrish</i></u> Date <u>2003</u>  Name (Typed or Printed) <u>KENT J. PARRISH</u> Title <u>PRES.</u>
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