

No. C 125740	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM A. GALE 1946 E MACKAY DR MERIDIAN, ID 83642																		
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 applicable DIVERSIFIED CONSULTANTS, INC. 1946 E MACKAY DR MERIDIAN, ID 83642 8308		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WILLIAM A. GALE</td> <td>1946 E MACKAY DR</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>SECRETARY</td> <td>ROBERT I. GALE</td> <td>11223 HOLLY</td> <td>KANSAS CITY</td> <td>MO</td> <td>64114</td> </tr> </tbody> </table> NOTE: PRESIDENT & SECRETARY NAMED ABOVE ARE SOLE DIRECTORS OF DIVERSIFIED CONSULTANTS: WILLIAM A. GALE 1946 E MACKAY DR, MERIDIAN, ID 83642 ROBERT I. GALE 11223 HOLLY, KANSAS CITY, MO 64114				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	WILLIAM A. GALE	1946 E MACKAY DR	MERIDIAN	ID	83642	SECRETARY	ROBERT I. GALE	11223 HOLLY	KANSAS CITY	MO	64114
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5. Organized Under the Laws of: IDAHO C 125740		6. Signature <u>William A. Gale</u> Date <u>8-14-05</u> Name (Typed or Printed) <u>WILLIAM A. GALE</u> Title <u>PRESIDENT</u>																			

Issued 07/05/2005

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