

No. C 45001	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct DIVERSIFIED INVESTORS, INC. RONALD D. OSTERHOUT BOX 608		RONALD D. OSTERHOUT PO BOX 83720 257 S. 50 E. BURLEY ID 83318
	BURLEY ID 83318		3. Organized Under the Laws of: ID C 45001
** FINAL NOTICE **			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
PRESIDENT	RONALD D. OSTERHOUT	PO Box 608	BURLEY
SEC/TREAS	JUDITH OSTERHOUT	257 S. 50 E.	BURLEY
5. <u>New</u> Registered Agent Signature		6.	
Signature <u><i>Ronald D. Osterhout</i></u>		Date <u>10-21-99</u>	
Name (Typed or Printed) <u>RONALD D. OSTERHOUT</u>		Title <u>PRESIDENT</u>	

ISSUED: 10-01-1999

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