

| No. C 102084 | Due no later than May 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | |
|--|---|-------------------------------|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|-----------------|------------------------|----------|----|-------|-------------|----------------|------------------------|----------|----|-------|
| 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 | | RANDY J/MARY A PIERCE 4872 N HICKORY TWIG WAY BOISE, ID 83713 | | | | | | | | | | | | | | | | | | |
| | DIVERSIFIED BUILDERS, INC. RANDY J/MARY A PIERCE 2266 E COMMERCIAL ST MERIDIAN, ID 83642 | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randy J. Pierce</td> <td>2266 E. Commercial St,</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V-President</td> <td>Mary A. Pierce</td> <td>2266 E. Commercial St.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Randy J. Pierce | 2266 E. Commercial St, | Meridian | ID | 83642 | V-President | Mary A. Pierce | 2266 E. Commercial St. | Meridian | ID | 83642 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | |
| President | Randy J. Pierce | 2266 E. Commercial St, | Meridian | ID | 83642 | | | | | | | | | | | | | | | | |
| V-President | Mary A. Pierce | 2266 E. Commercial St. | Meridian | ID | 83642 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 102084 | 6. Signature <u>Mary A. Pierce</u> Date <u>3/7/05</u> Name (Typed or Printed) <u>Mary A. Pierce</u> Title <u>V-President</u> | | | | | | | | | | | | | | | | | | | | |

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