

No. W 32741	Due no later than August 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX BILL BOZZUTO 200 E WALNUT 733 N MAIN HAILEY, ID 83333 SKITZ G BELLEVUE, ID 83313																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET 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 INVESTMENT POOL LLC SMITH COOK & CO BOZZUTO ANDERSON PO BOX 909 2 Co HAILEY, ID 83333 PO BOX 1200 BELLEVUE ID 83313	3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>MEMBER/ MANAGER</td> <td>PERRINE INVESTMENT MANAGEMENT CORP</td> <td>C/O BOX 1200</td> <td>BELLEVUE</td> <td>ID</td> <td>83313</td> </tr> <tr> <td>PRESIDENT OF THE MANAGER</td> <td>LEE R. MORTIMER</td> <td>C/O BOX 1200</td> <td>BELLEVUE</td> <td>ID</td> <td>83313</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	MEMBER/ MANAGER	PERRINE INVESTMENT MANAGEMENT CORP	C/O BOX 1200	BELLEVUE	ID	83313	PRESIDENT OF THE MANAGER	LEE R. MORTIMER	C/O BOX 1200	BELLEVUE	ID	83313
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PRESIDENT OF THE MANAGER	LEE R. MORTIMER	C/O BOX 1200	BELLEVUE	ID	83313															
5. Organized Under the Laws of: IDAHO W 32741	6. Signature <u>William Bozzuto</u> Date <u>5/5/07</u> Name (Typed or Printed) <u>WILLIAM BOZZUTO</u> Title <u>CPA</u>																			