

No. C 60812

Due no later than Apr 30, 2002
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

1. Mailing Address - Correct in this box, if applicable

DIVERSIFIED FINANCE COMPANY, INC.
RALPH J. GINES
1705 N. COLE RD.

RALPH J. GINES
1705 N. COLE RD.

BOISE, ID 83704

NO FILING FEE IF
RECEIVED BY DUE DATE

BOISE, ID 83704

3. New Registered Agent Signature

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>
President	RALPH J GINES	1705 NO COLE RD	Boise	ID	83704
Secretary	CORA L GINES	" " " "	"	"	"

BOTH ARE ALSO
DIRECTORS.

5. Organized Under the Laws of:

IDAHO

6.

Signature

Ralph J Gines

Ralph J Gines Pres