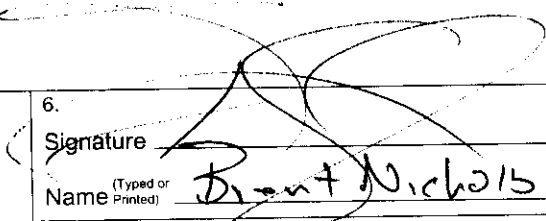


No. W 4897	Due no later than Oct 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX BRENT NICHOLS 150 S ARTHUR AVE STE 343 301 S. Hayes Ave POCA TELLO, ID 83204																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DIVERSIFIED HOLDINGS L.L.C. BRENT NICHOLS P.O. BOX 428 301 S. Hayes Avenue POCA TELLO, ID 83204	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>member</td> <td>Brent Nichols</td> <td>301 S. Hayes</td> <td>Pocatello</td> <td>Id</td> <td>83204</td> </tr> <tr> <td>member</td> <td>Garry Patlaft</td> <td>301 S. Hayes</td> <td>Pocatello</td> <td>Id</td> <td>83204</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>	member	Brent Nichols	301 S. Hayes	Pocatello	Id	83204	member	Garry Patlaft	301 S. Hayes	Pocatello	Id	83204
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
member	Brent Nichols	301 S. Hayes	Pocatello	Id	83204															
member	Garry Patlaft	301 S. Hayes	Pocatello	Id	83204															
5. Organized Under the Laws of: IDAHO W 4897	6.  Signature Name (Typed or Printed) <u>Brent Nichols</u> Date <u>11/15/01</u> Title <u>member.</u>																			