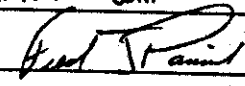


No. C 42725 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIVERSIFIED INVESTMENT GROUP, INC. 4537 YELLOWSTONE POCATELLO, ID 83202 P.O. Box 4865 POCATELLO, ID 83205	2. Registered Agent and Office NO PO BOX FRED PARRISH 4537 YELLOWSTONE POCATELLO, ID 83202 3. <u>New</u> Registered Agent Signature
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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	Fred Parrish	P.O. Box 4865	POCATELLO	ID	83205
SECRETARY	A. Michael Amish	5230 Mohawk	POCATELLO	ID	83204
DIRECTOR	CHASE PARRISH	239 N. 5th	"	"	"
DIRECTOR	KATHLEEN PARRISH	1841 SUTTERFIELD	"	"	83201
DIRECTOR	BECKY ROBINSON	4450 YELLOWSTONE	"	"	83202
DIRECTOR	THANON ROLLAND	1800 GARRETT WAY	"	"	83201

5. Organized Under the Laws of: IDAHO C 42725	6. Signature <u></u> Date <u>7/22/08</u> Name (Typed or Printed) <u>FRED J. PARRISH</u> Title <u>PRESIDENT</u>
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Issued 06/02/2008

Do Not Tape or Staple

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