

No. <b>C 85991</b>		<b>Due no later than Feb 28, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  DIVERSIFIED FOREST PRODUCTS, INC. DENNIS R COOK 1211 MICHIGAN ST STE B SANDPOINT ID 83864		DENNIS COOK 1211 MICHIGAN SUITE B SANDPOINT ID 83864			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	CAROL COOK	1211 MICHIGAN SUITE B	SANDPOINT	ID	USA	83864	
SECRETARY	CAROL COOK	1211 MICHIGAN SUITE B	SANDPOINT	ID	USA	83864	
PRESIDENT	DENNIS COOK	1211 MICHIGAN SUITE B	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 85991</b>		Signature: Dennis R Cook				Date: 12/13/2010	
		Name (type or print): Dennis R Cook				Title: President	
Processed 12/13/2010		* Electronically provided signatures are accepted as original signatures.					