

No. C 85991		Due no later than Feb 28, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. 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: ID C 85991		6. Annual Report must be signed.* Signature: Dennis R Cook Name (type or print): Dennis R Cook					
		Date: 12/13/2010 Title: President					
Processed 12/13/2010		* Electronically provided signatures are accepted as original signatures.					