

No. <b>C 157639</b>		<b>Due no later than Dec 31, 2007</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> DBSI DIVERSIFIED REALTY REIT, INC. DOUGLAS L SWENSON 1550 S TECH LN MERIDIAN ID 83642		DOUGLAS L SWENSON 1550 S TECH LN MERIDIAN ID 83642		
				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
DIRECTOR	FRED CHRISTENSEN	1550 S. TECH LANE	MERIDIAN	ID	USA	83642
DIRECTOR	CHARLES WINDER	1550 S. TECH LANE	MERIDIAN	ID	USA	83642
DIRECTOR	JOHN MAYERON	1550 S. TECH LANE	MERIDIAN	ID	USA	83642
DIRECTOR	TED ELLIS	1550 S. TECH LANE	MERIDIAN	ID	USA	83642
DIRECTOR	WALT MOTT	1550 S. TECH LANE	MERIDIAN	ID	USA	83642
SECRETARY	JOHN MAYERON	1550 S. TECH LANE	MERIDIAN	ID	USA	83642
PRESIDENT	WALT MOTT	1550 S. TECH LANE	MERIDIAN	ID	USA	83642
5. Organized Under the Laws of:  <b>ID C 157639</b>		6. Annual Report must be signed.* Signature: Sheila Ross Name (type or print): Sheila Ross Date: 12/31/2007 Title: Executive Assistant				
Processed 12/31/2007		* Electronically provided signatures are accepted as original signatures.				