

No. W 68336		Due no later than Nov 30, 2009		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 INVESTMENTS GROUP LLC STEVE GIBSON 10100 FOX BRUSH DR BOISE ID 83709 USA		KAREN L MARTIN 10099 FOX BRUSH DR BOISE ID 83709			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JANICE KOCEK	6137 W. 127TH STREET	PALOS HEIGHTS	IL	USA	60463	
5. Organized Under the Laws of: ID W 68336		6. Annual Report must be signed.* Signature: Janice Kocek Name (type or print): Janice Kocek Date: 10/30/2009 Title: Member					
Processed 10/30/2009		* Electronically provided signatures are accepted as original signatures.					