

No. C 158926

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DIVERSIFIED INVESTMENT FINANCIAL CO
WILLIAM J BOZZUTO
733 W MAIN STE G
BELLEVUE, ID 83313WILLIAM J BOZZUTO
733 N MAIN STE G
BELLEVUE, ID 83313NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
MANAGING MEMBER	LEE R. MORTIMER	5711 S. PALOMINO	TUCSON	AZ	85746

5. Organized Under the Laws of:

IDAHO
C 158926

6.

Signature

Lee R. Mortimer *LM* Date 12/18/08

Name (Typed or Printed)

LEE R. MORTIMER Title Mgr. MEM.

Issued 12/01/2008

Do Not Tape or Staple

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