

No. W 32741	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX BILL BOZZUTO 400 S MAIN ST 206 E WALWAT HAILEY, ID 83333
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 applicable DIVERSIFIED INVESTMENT POOL LLC SMITH COOK & CO PO BOX 909 HAILEY, ID 83333		
4. Limited Liability Companies: Enter Names and Addresses of Managers.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
MANAGER	LEE R. MORTIMER	PO SMITH COOK & CO. PO BOX 909	HAILEY ID 83533
ASST. MANAGER	JASON B. MORTIMER	PO SMITH COOK & CO. PO BOX 909	HAILEY ID 83333
5. Organized Under the Laws of: IDAHO W 32741		6 Signature <u>Lee R. Mortimer</u> Date <u>7/7/05</u> Name <u>LEE R. MORTIMER</u> Title <u>MANAGER</u>	

Issued 06/01/2005

Do Not Tape or Staple

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