

No. C 60812 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIVERSIFIED FINANCE COMPANY, INC. RALPH J. GINES 1705 N. COLE RD. BOISE, ID 83704	2. Registered Agent and Office NO PO BOX RALPH J. GINES 1705 N. COLE RD. BOISE, ID 83704 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	RALPH J. GINES	1705 N. COLE RD	Boise	ID	83704
Director	RALPH J. GINES	1705 N. COLE RD	Boise	ID	83704

5. Organized Under the Laws of: IDAHO C 60812	6. Signature <u>Ralph J. Gines</u> Date <u>2-8-04</u> Name (Typed or Printed) <u>RALPH J. GINES</u> Title <u>Pres</u>
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