

No. C 65454	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT F. DIERS 318 SUNSET DRIVE ARCO, ID 83213																								
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 DIERS HOME IMPROVEMENT CENTER INC. ROBERT F. DIERS ROUTE 1, BOX 374 ARCO, ID 83213		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Nedra Diers</td> <td>Rt #1, Box 374</td> <td>ARCO</td> <td>Ida</td> <td>83213</td> </tr> <tr> <td>Dir</td> <td>Steven Diers</td> <td>503 MORAN</td> <td>Chubbuck</td> <td>Ida</td> <td>83202</td> </tr> <tr> <td>Sec.</td> <td>Robert F. Diers</td> <td>Rt #1, Box 374</td> <td>ARCO,</td> <td>Ida</td> <td>83213</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Nedra Diers	Rt #1, Box 374	ARCO	Ida	83213	Dir	Steven Diers	503 MORAN	Chubbuck	Ida	83202	Sec.	Robert F. Diers	Rt #1, Box 374	ARCO,	Ida	83213
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5. Organized Under the Laws of: IDAHO C 65454		6. Signature Date <u>11-26-07</u> Name Type or Print Title <u>Robert F. Diers</u> <u>Sec</u>																									