

W 5940  
No.

Due no later than April 30, 2006

Annual Report Form

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

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

DIVERSIFIED CONTROL SYSTEMS, LLC  
RICHARD HEATON  
4414 S GEKELER LN  
BOISE, ID 83716

2. Registered Agent and Office NO PO BOX

RICHARD HEATON  
4414 S GEKELER LN  
BOISE, ID 83716

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER:	RONALD C. YANKE	FAMILY TRUST 4414 S. GEKELER LANE	BOISE	ID	83716
MEMBER:	DARIN J. WOOD	"			"
MEMBER:	SHARON HAMMOND	"			"
MEMBER:	TODD LINDSTROM	"			"

5. Organized Under the Laws of:

IDAHO  
W 5940

6.  
Signature

Name  
(Typed or  
Printed)

Darin J. Wood

Date 2/28/06

Title Member

200604002218