

No. **W 5940**

Due no later than April 30, 2006

Annual Report Form

Return to:

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

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

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

Issued 02/02/2006

Do Not Tape or Staple