

<b>No. C 42725</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable DIVERSIFIED INVESTMENT GROUP, INC. <del>4537 YELLOWSTONE</del> <b>249 PARRISH DR.</b>  POCA TELLO, ID 83202	2. Registered Agent and Office <b>NO PO BOX</b> KENT PARRISH 249 PARRISH DR  POCA TELLO, ID 83202  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>
<b>PRES.</b>	<b>KENT J. PARRISH</b>	<b>249 PARRISH DR.</b>	<b>POCA TELLO</b>	<b>ID</b>	<b>83202</b>
<b>SEC.</b>	<b>R. MICHAEL PARRISH</b>	<b>4537 YSTONE</b>	<b>POC</b>	<b>ID</b>	<b>83202</b>
<b>DIRECTOR</b>	<b>THEODOR POLLARD</b>	<b>155 TAFT</b>	<b>POC</b>	<b>ID</b>	<b>83201</b>
<b>DIRECTOR</b>	<b>BECKY PARRISH</b>	<b>4950 YSTONE</b>	<b>POC</b>	<b>ID</b>	<b>83202</b>
<b>DIRECTOR</b>	<b>SUE PARRISH</b>	<b>249 PARRISH</b>	<b>POC</b>	<b>ID</b>	<b>83202</b>

5. Organized Under the Laws of:  IDAHO C 42725	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <b>7-18-00</b></td> </tr> <tr> <td>Name (Typed or Printed) <b>KENT J. PARRISH</b></td> <td>Title: <b>PRESIDENT</b></td> </tr> </table>	Signature	Date <b>7-18-00</b>	Name (Typed or Printed) <b>KENT J. PARRISH</b>	Title: <b>PRESIDENT</b>
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