

No. W 4897		Due no later than Oct 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		BRENT R NICHOLS 2043 E CENTER STE 108 POCATELLO ID 83201			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		DIVERSIFIED HOLDINGS L.L.C. BRENT NICHOLS PO BOX 7 POCATELLO ID 83204-0007					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	BRENT NICHOLS	PO BOX 7	POCATELLO	ID	USA	83204-0007	
MANAGER	GARRY RATZLAFF	PO BOX 7	POCATELLO	ID	USA	83204-0007	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 4897		Signature: Brent R Nichols			Date: 09/04/2008		
		Name (type or print): Brent R Nichols			Title: Member		
Processed 09/04/2008		* Electronically provided signatures are accepted as original signatures.					