

No. C 157639		Due no later than Dec 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 1. Mailing Address: Correct in this box if needed. DBSI DIVERSIFIED REALTY REIT, INC. DOUGLAS L SWENSON 12426 W EXPLORER DR STE 220 BOISE ID 83713		DOUGLAS L SWENSON 1550 S TECH LN MERIDIAN ID 83642		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	FRED CHRISTENSEN	12426 W EXPLORER DR STE 220	BOISE	ID	USA	83713
DIRECTOR	CHARLES WINDER	12426 W EXPLORER DR STE 220	BOISE	ID	USA	83713
DIRECTOR	JOHN MAYERON	12426 W EXPLORER DR STE 220	BOISE	ID	USA	83713
DIRECTOR	TED ELLIS	12426 W EXPLORER DR STE 220	BOISE	ID	USA	83713
DIRECTOR	WALT MOTT	12426 W EXPLORER DR STE 220	BOISE	ID	USA	83713
SECRETARY	JOHN MAYERON	12426 W EXPLORER DR STE 220	BOISE	ID	USA	83713
PRESIDENT	WALT MOTT	12426 W EXPLORER DR STE 220	BOISE	ID	USA	83713
5. Organized Under the Laws of: ID C 157639		6. Annual Report must be signed.* Signature: Cameron Warr Name (type or print): Cameron Warr Date: 12/30/2008 Title: Legal Assistant				
Processed 12/30/2008		* Electronically provided signatures are accepted as original signatures.				