

No. **C 60812**

Due no later than April 30, 2006

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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 FINANCE COMPANY, INC.
RALPH J. GINES
1705 N. COLE RD.
BOISE, ID 83704RALPH J. GINES
1705 N. COLE RD.
BOISE, ID 83704**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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>
Director	RALPH J GINES	1705 N COLE RD	Boise	ID	83704
CEO	RALPH J GINES	1705 N COLE RD	Boise	ID	83704
Secretary	KATHLEEN M GINES	1705 N COLE RD	Boise	ID	83704

5. Organized Under the Laws of:

IDAHO
C 60812

6

Signature

Ralph J Gines

Date

2-18-06

Name

(Typed or
Printed)

RALPH J GINES

Title

CEO

Issued 02/02/2006

Do Not Tape or Staple

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