

No. C 42725		Due no later than Aug 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. DIVERSIFIED INVESTMENT GROUP, INC. FRED PARRISH PO BOX 4865 POCATELLO ID 83205		FRED PARRISH 239 N. 8TH POCATELLO ID 83201		
				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	THERON POLLARD	1800 GARRETT WAY	POCATELLO	ID	USA	83201
DIRECTOR	BECKY ROBINSON	4950 YELLOWSTONE	CHUBBUCK	ID	USA	83202
DIRECTOR	KATHLEEN PARRISH	1841 SATTERFIELD	POCATELLO	ID	USA	83201
DIRECTOR	CRAIG PARRISH	239 N. 8TH	POCATELLO	ID	USA	83201
SECRETARY	MICHAEL PARRISH	5230 MOHAWK	POCATELLO	ID	USA	83201
PRESIDENT	FRED PARRISH	239. N 8TH	POCATELLO	ID	USA	83201
5. Organized Under the Laws of: ID C 42725		6. Annual Report must be signed.* Signature: Fred Parrish Name (type or print): Fred Parrish				
		Date: 08/14/2009 Title: President				
Processed 08/14/2009		* Electronically provided signatures are accepted as original signatures.				