

No. C 114509 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. DIVERSIFIED PROPERTIES, INC. DONALD J BODENMAN PRES. 4525 E MOSSBERG CIRCLE POST FALLS ID 83854 1410 N. BENHAM ST #26	2. Registered Agent and Office (NOT A P.O. BOX) DONALD J BODENMAN 4525 E MOSSBERG CIRCLE POST FALLS ID 83854 1410 N. Benham St. #26 3. <u>New</u> Registered Agent Signature.																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donald J. Bodenman</td> <td>1410 N. Benham St #26</td> <td>Post Falls, Id.</td> <td>83854</td> <td></td> <td></td> </tr> <tr> <td>V. Pres.</td> <td>Donald J. Bodenman</td> <td>1410 Benham St.</td> <td>Post Falls, Id</td> <td>83854</td> <td></td> <td></td> </tr> <tr> <td>Sec. Treas.</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>* Bd. Chair</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Donald J. Bodenman	1410 N. Benham St #26	Post Falls, Id.	83854			V. Pres.	Donald J. Bodenman	1410 Benham St.	Post Falls, Id	83854			Sec. Treas.							* Bd. Chair						
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