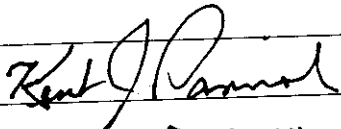
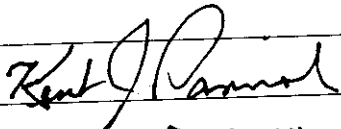
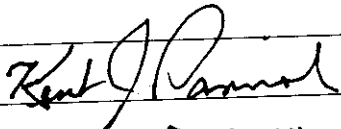


No. C 42725	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX KENT PARRISH 249 PARRISH DR POCA TELLO, ID 83202
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DIVERSIFIED INVESTMENT GROUP, INC. 249 PARRISH DR POCA TELLO, ID 83202	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	KENT J. PARRISH	249 PARRISH DR.	POCA TELLO	ID	83202
SEC.	MICHAEL J. PARRISH	4537 YELLOWSTONE	"	"	83202
DIR.	THE RON POLLARD	155 TAFT	"	"	83201
DIR.	BECKY ROBINSON	4950 YELLOWSTONE	"	"	83202
DIR.	SUE PARRISH	249 PARRISH DR.	"	"	83202

5. Organized Under the Laws of: IDAHO C 42725	<table style="width: 100%;"> <tr> <td style="width: 50%;"> 6. Signature  </td> <td style="width: 50%;"> Date 7-10-02 </td> </tr> <tr> <td> Name (Typed or Printed) KENT J. PARRISH </td> <td> Title PRES. </td> </tr> </table>	6. Signature 	Date 7-10-02	Name (Typed or Printed) KENT J. PARRISH	Title PRES.
6. Signature 	Date 7-10-02				
Name (Typed or Printed) KENT J. PARRISH	Title PRES.				