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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------------------------------------------------------|---------|------------------|--|
| No. <b>C 45001</b>                                                                                                                                     |                     | <b>Due no later than Feb 29, 2016</b>                                                                                                                 |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>DIVERSIFIED INVESTORS, INC.<br>RONALD D OSTERHOUT<br>257 S. 50 E.<br>BURLEY ID 83318 |        | RONALD D. OSTERHOUT<br>257 S. 50 E.<br>BURLEY ID 83318 |         |                  |  |
|                                                                                                                                                        |                     |                                                                                                                                                       |        | 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      |  |
| PRESIDENT                                                                                                                                              | RONALD D. OSTERHOUT | 257 S. 50 E.                                                                                                                                          | BURLEY | ID                                                     | USA     | 83318            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                     | 6. Annual Report must be signed.*                                                                                                                     |        |                                                        |         |                  |  |
| <b>ID<br/>C 45001</b>                                                                                                                                  |                     | Signature: Ronald D. Osterhout                                                                                                                        |        |                                                        |         | Date: 12/22/2015 |  |
|                                                                                                                                                        |                     | Name (type or print): Ronald D. Osterhout                                                                                                             |        |                                                        |         | Title: President |  |
| Processed 12/22/2015                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                             |        |                                                        |         |                  |  |