

No. W 4897		Due no later than Oct 31, 2007		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 HOLDINGS L.L.C. BRENT NICHOLS PO BOX 7 POCATELLO ID 83204-0007		BRENT R NICHOLS 2043 E CENTER STE 108 POCATELLO ID 83201			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	BRENT NICHOLS	PO BOX 7	POCATELLO	ID	USA	83204-0007	
MANAGER	GARRY RATZLAFF	PO BOX 7	POCATELLO	ID	USA	83204-0007	
5. Organized Under the Laws of: ID W 4897		6. Annual Report must be signed.* Signature: Brent R Nichols Name (type or print): Brent R Nichols					
		Date: 08/29/2007 Title: Member					
Processed 08/29/2007		* Electronically provided signatures are accepted as original signatures.					