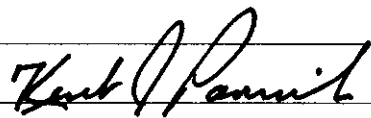


No. C 42725	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX KENT PARRISH 249 PARRISH DR POCATELLO, ID 83202																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DIVERSIFIED INVESTMENT GROUP, INC. 249 PARRISH DR POCATELLO, ID 83202	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>KENT J. PARRISH</td> <td>249 PARRISH DR.</td> <td>POCATELLO</td> <td>ID</td> <td>83202</td> </tr> <tr> <td>SEC.</td> <td>MICHAEL J. PARRISH</td> <td>4537 YELLOWSTONE</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>DIR.</td> <td>THERON DOLLARD</td> <td>155 TAFT</td> <td>"</td> <td>"</td> <td>83201</td> </tr> <tr> <td>DIR.</td> <td>BECKY PARRISH</td> <td>4450 YELLOWSTONE</td> <td>"</td> <td>"</td> <td>83202</td> </tr> <tr> <td>DIR.</td> <td>SUE PARRISH</td> <td>249 PARRISH DR.</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	KENT J. PARRISH	249 PARRISH DR.	POCATELLO	ID	83202	SEC.	MICHAEL J. PARRISH	4537 YELLOWSTONE	"	"	"	DIR.	THERON DOLLARD	155 TAFT	"	"	83201	DIR.	BECKY PARRISH	4450 YELLOWSTONE	"	"	83202	DIR.	SUE PARRISH	249 PARRISH DR.	"	"	"
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5. Organized Under the Laws of: IDAHO C 42725	6. Signature  Date <u>7-16-01</u> Name (Typed or Printed) <u>KENT J. PARRISH</u> Title <u>PRES.</u>																																					