

No. C 145596		Due no later than Sep 30, 2005		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. DIVERSIFIED CONSULTANTS, INC. DONALD ZEHNDER 10550 DEERWOOD PARK BLVD STE 309 JACKSONVILLE FL 32256 0000		BETTY NICHOLS 2691 N BOBCAT WAY MERIDIAN ID 83642 0000			
				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	
DIRECTOR	DONALD M ZEHNDER	10550 DEERWOOD PARK BLVD STE 309	JACKSONVILLE	FL	USA	32256	
SECRETARY	MARK T ZEHNDER	10550 DEERWOOD PARK BLVD STE 309	JACKSONVILLE	FL	USA	32256	
PRESIDENT	MARK T ZEHNDER	10550 DEERWOOD PARK BLVD STE 309	JACKSONVILLE	FL	USA	32256	
5. Organized Under the Laws of: FLORIDA C 145596		6. Annual Report must be signed.* Signature: Donald Name (type or print): Donald Date: 07/19/2005 Title: Zehnder					
Processed 07/19/2005		* Electronically provided signatures are accepted as original signatures.					