

No. C 45001	<b>Due no later than February 28, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  DIVERSIFIED INVESTORS, INC. RONAD D OSTERHOUT 257 S. 50 E. BURLEY, ID 83318	RONALD D. OSTERHOUT 257 S. 50 E. BURLEY, ID 83318  3. <u>New</u> 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
PRESIDENT	RONALD D. OSTERHOUT	257 S. 50 E.	BURLEY	ID	83318
SECRETARY	JUDITH OSTERHOUT	" " " "	"	"	"

5. Organized Under the Laws of:  IDAHO C 45001	6. Signature <u><i>Ronald D. Osterhout</i></u> Date <u>12/19/08</u> Name (Typed or Printed) <u>RONALD D. OSTERHOUT</u> Title <u>PRESIDENT</u>
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Issued 12/01/2008

**Do Not Tape or Staple**

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