

No. C 45001

Due no later than February 28, 2009
Annual Report Form

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
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 INVESTORS, INC.
RONALD OSTERHOUT
257 S. 50 E.
BURLEY, ID 83318

2. Registered Agent and Office NO PO BOX

RONALD D. OSTERHOUT
257 S. 50 E.
BURLEY, ID 83318

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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

Name
(Typed or
Printed)

Date 12/19/08

Title President