| No. C 42725  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |             | Due no later than August 31, 2007  Annual Report Form  1. Mailing Address - Correct in this box, if applicable  DIVERSIFIED INVESTMENT GROUP, INC. 4537 YELLOWSTONE POCATELLO, ID 83202 |      | Registered Agent and Office NO PO BOX     FRED PARRISH     4537 YELLOWSTONE     POCATELLO, ID 83202      New Registered Agent Signature |         |             |                  |  |                         |               |                    |
|--|-------------|---|------|---|---------|-------------|------------------|--|-------------------------|---------------|--------------------|
|  |             |   |      |   |         | Corporation | ns: Enter Nam    | es and Business Addresses of President | , Secretary a           | and Directors |                    |
|  |             |   |      |   |         | Office held | Name<br>FALD 16A | Street or P.O. Address                 | <u>City</u><br>Received | State         | <u>Zlo</u><br>Broz |
| SECHEMA  | R. MECHNEL  | PARPEL  | . •• | •   | Ng.     |             |                  |  |                         |               |                    |
|  |             |   |      |   |         |             |                  |  |                         |               |                    |
| . Organized Under t  | he Laws of: | 16.   |      |   |         |             |                  |  |                         |               |                    |
| IDAHO<br>C 42725   |             | Signature <u>FAL</u> PALLS  |      | Date  |         |             |                  |  |                         |               |                    |
| Issued 06/01   | /2007       | Do Not Tape or Staple   |      | ·   | 3000240 |             |                  |  |                         |               |                    |