

<b>No. C 134387</b>	<b>Due no later than Jun 30, 2001 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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  LOVELESS DIVERSIFIED INTERESTS, INC STEVEN J LOVELESS 3511 HILL RD  BOISE, ID 83703	STEVEN J LOVELESS 3511 HILL RD  BOISE, ID 83703																							
3. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steve Loveless</td> <td>3511 Hill Rd,</td> <td>Boise,</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Treasurer</td> <td>Joshua Loveless</td> <td>3511 Hill Rd,</td> <td>Boise,</td> <td>ID</td> <td>83703</td> </tr> <tr> <td>Secretary</td> <td>Cody Loveless</td> <td>3511 Hill Rd,</td> <td>Boise,</td> <td>ID</td> <td>83703</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>	President	Steve Loveless	3511 Hill Rd,	Boise,	ID	83703	Treasurer	Joshua Loveless	3511 Hill Rd,	Boise,	ID	83703	Secretary	Cody Loveless	3511 Hill Rd,	Boise,	ID	83703
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5. Organized Under the Laws of:  IDAHO C 134387	6. Signature <u>Steve Loveless</u> Date <u>May 4, 2001</u> Name <small>(Typed or Printed)</small> <u>Steve Loveless</u> Title: <u>President</u> <small>XXXX</small>																									