

No. W 93619		Due no later than May 31, 2012		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 FRANCHISE CONCEPTS, LLC ERIC E MOTT 1065 E WINDING CREEK DRIVE SUITE 225 EAGLE ID 83616		ERIC E MOTT 1065 E WINDING CREEK DRIVE SUITE 225 EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	ERIC E MOTT	1065 E WINDING CREEK DRIVE SUITE 225	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 93619		Signature: Jodi Rozell Name (type or print): Jodi Rozell			Date: 04/03/2012 Title: Assistant		
Processed 04/03/2012		* Electronically provided signatures are accepted as original signatures.					