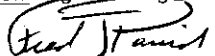
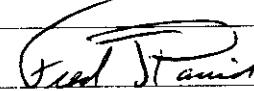


No. C 42725 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable DIVERSIFIED INVESTMENT GROUP, INC. 249 PARRISH DR POCATELLO, ID 83202 4537 YELLOWSTONE POCATELLO ID 83202	2. Registered Agent and Office NO PO BOX KENT PARRISH 249 PARRISH DR POCATELLO, ID 83202 FRED PARRISH 4537 YELLOWSTONE POCATELLO ID 83202 3. New Registered Agent Signature 
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	FRED J. PARRISH	4537 YELLOWSTONE	POCATELLO	ID	83202
SEC.	R. MICHAEL PARRISH	"	"	"	"
DIR.	KATHLEEN PARRISH	"	"	"	"
DIR.	BECKY ROBINSON	4960 YELLOWSTONE	"	"	"
DIR.	THERON POLLARD	155 TAFT	"	"	83201

5. Organized Under the Laws of: IDAHO C 42725	6. Signature  Date <u>6/17/04</u> Name (Typed or Printed) <u>FRED J. PARRISH</u> Title <u>PRES.</u>
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