

No. W 32741		Due no later than Aug 31, 2011		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		1. Mailing Address: Correct in this box if needed. DIVERSIFIED INVESTMENT POOL LLC BILL BOZZUTO BOZZUTO ANDERSON & CO 733 N MAIN STE G BELLEVUE ID 83313		BILL BOZZUTO 733 N MAIN STE G BELLEVUE ID 83313			
				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	
MANAGER	LEE R MORTIMER	733 N MAIN SUITE G	BELLEVUE	ID	USA	83313	
5. Organized Under the Laws of: ID W 32741		6. Annual Report must be signed.* Signature: Bill Bozzuto Name (type or print): Bill Bozzuto Date: 08/12/2011 Title: Registered Agent					
Processed 08/12/2011		* Electronically provided signatures are accepted as original signatures.					