


No. C 45001	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RONALD D. OSTERHOUT 257 S. 50 E. BURLEY, ID 83318																		
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 applicable DIVERSIFIED INVESTORS, INC. RONALD D. OSTERHOUT BOX 608 BURLEY, ID 83318	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RONALD D. OSTERHOUT</td> <td>257 S. 50 E.</td> <td>BURLEY</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>JUDY OSTERHOUT</td> <td>257 S. 50 E.</td> <td>BURLEY</td> <td>ID</td> <td>83318</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	RONALD D. OSTERHOUT	257 S. 50 E.	BURLEY	ID	83318	VICE PRESIDENT	JUDY OSTERHOUT	257 S. 50 E.	BURLEY	ID	83318
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VICE PRESIDENT	JUDY OSTERHOUT	257 S. 50 E.	BURLEY	ID	83318															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 45001</div>	6. Signature <u></u> Date <u>1-24-05</u> Name (Typed or Printed) <u>RONALD D. OSTERHOUT</u> Title <u>PRESIDENT</u>																			