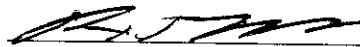


No. C 112059 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ONE ON ONE, INC. REX LETTAU 3268 N 13TH ST COEUR D ALENE, ID 83814	2. Registered Agent and Office NO PO BOX REX LETTAU 3268 N 13TH ST COEUR D ALENE, ID 83814 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Rex T. Lettau</td> <td>3268 N. 13th</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Secretary</td> <td>Luisa Lettau</td> <td>3268 N. 13th</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Treasurer</td> <td>Rex Lettau</td> <td>3268 N. 13th</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Rex T. Lettau	3268 N. 13th	Coeur d'Alene	ID	83814	Secretary	Luisa Lettau	3268 N. 13th	Coeur d'Alene	ID	83814	Treasurer	Rex Lettau	3268 N. 13th	Coeur d'Alene	ID	83814
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5. Organized Under the Laws of: IDAHO C 112059	6. Signature  Date <u>7-10-2001</u> Name (Typed or Printed) <u>Rex T. Lettau</u> Title <u>President</u>																									