

No. C 112059

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ONE ON ONE, INC.
REX LETTAU
7680 N GOVERNMENT WAY
DALTON GARDENS, ID 83815REX LETTAU
4224 LENNOX LOOP
COEUR D ALENE, ID 83815NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Rex T. Lettau II	7680 N. Govt Way	Dalton Gardens	ID	83815
Vice Pres.	Luisa Lettau	7680 N. Govt Way	Dalton Gardens	ID	83815
Treas.	Rex T. Lettau II	7680 N. Govt Way	Dalton Gardens	ID	83815
Secret.	Luisa Lettau	7680 N. Govt Way	Dalton Gardens	ID	83815

5. Organized Under the Laws of:

IDAHO
C 112059

6.

Signature



Date 7-15-06

Name (Typed or Printed)

Rex T. Lettau II

Title President

Issued 07/03/2006

Do Not Tape or Staple

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