



ATTORNEYS AND COUNSELORS

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2010 JAN -4 PM 3:47

SECRETARY OF STATE  
STATE OF IDAHO

ROSEMARY WIMBERLY

PARALEGAL

EMAIL: RWIMBERLY@HAWLEYTROXELL.COM

DIRECT DIAL: 208.388.4981

AR Correction  
C150084

December 22, 2009

**HAND DELIVERY**

Office of the Secretary of State  
450 North 4<sup>th</sup> Street  
P. O. Box 83720  
Boise, Idaho 83720-0080

Re: *Reddrex, Inc. - C150084*

Dear Clerk:

Enclosed are the following documents for filing in your office:

1. *Statement of Change of Business Mailing Address* signed by Mimi MacLennan, a member of the Board of Directors; and
2. *Statement of Change of Registered Office or Registered Agent, or Both* signed by Mimi MacLennan, member of the Board of Directors. The new registered agent is Russell Case at 877 W. Main Street, Boise, Idaho 83702.

At a duly called Board of Directors meeting held on December 7, 2009 a new Board of Directors was elected, and we request that you replace the information on the Annual Report form with the new business mailing office, registered agent's name and address, and list the following new Board of Directors as soon as possible.

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman	Carl Johnston	P. O. Box 219, Bellevue, ID 83313
Director	Michael Falash	149 S. Adkins Way, Suite 101, Meridian, ID 83642
Director	Michael McNitt	7829 Swift Lane, Boise, ID 83704
Director	William Ross	1929 Corta Bella, Las Vegas, NV 89134
Director	Kerry Ann ("Mimi") MacLennan	1210 N. Rutledge, Meridian, ID 83642
Director	David Rudeen	199 N. Capital Blvd., #602, Boise, Idaho 83702

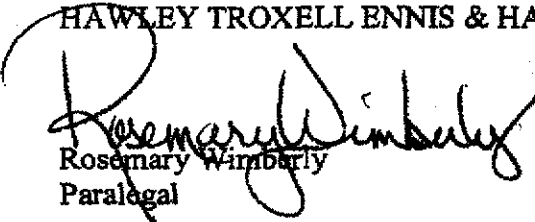
December 22, 2009

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I would appreciate your phoning me at 388-4981 if you require anything further in order to correct the Annual Report for the corporation. Please date-stamp one copy of each of the enclosed documents for return with our runner. When the originals have been processed in your office, please call my assistant Tina Shull at 388-4839 and she will send a runner to pick up the file-stamped copies. Thank you.

Sincerely,

HAWLEY TROXELL ENNIS & HAWLEY LLP



Rosemary Wimbarly  
Paralegal

RW

cc: Russell Case

Enc.