



January 29, 2001

01 FEB -1 AM 8:48  
SECRETARY OF STATE  
STATE OF IDAHO

Secretary of State  
700 West Jefferson  
P.O.Box 83720  
Boise, Idaho 83720-0080

Re: Sale of Stock Meeting  
ROV, Inc.

C 122261  
chgo officers

Gentlemen:

On September 3, 2000, ROV, INC. called a meeting together to discuss the possible sale of Kevin Hoene's 50% ownership of his stock in the Corporation. The stock and the business was offered for sale to Patty (Hoene) Luther at the price of \$100,000. Patty accepted this proposal and purchased all the rest of the remaining stock to become the sole owner of all of ROV, INC stock.

The sale was completed on 10/01/2000, at which time Patty Luther took over as the only officer in the corporation being the new President/sole owner.

Sincerely

*Kevin A Hoene*

Kevin A Hoene

*Patricia Ann Luther*

Patricia Ann Luther  
817 STEWART AVE  
LEWISTON, ID 83501

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