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| No. C112059 | Annual Report Form <i>Due No Later Than November 30,</i> | 1999 | 2. Registered Agent and Office NOT A P.O. BOX | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1 Mailing Address - Please Correct, If Not Correct | | REX LETTAU 3268 N 13TH ST COEUR D ALENE ID 83814 | | |
| | ONE ON ONE, INC. REX LETTAU 3268 N 15TH ST | | 3. Organized Under the Laws of: <div style="display: flex; justify-content: space-around;"> ID C112059 </div> | | |
| * FIRST NOTICE * | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| <i>President</i> | <i>Rex T. Lettau F</i> | <i>3268 N. 13th</i> | <i>Coeur d'Alene</i> | <i>ID</i> | <i>83814</i> |
| <i>Secretary</i> | <i>Luisa Lettau</i> | <i>"</i> | <i>"</i> | <i>"</i> | <i>"</i> |
| 5. Signature of New Registered Agent | | | 6. | | |
| | | | Signature <u><i>[Signature]</i></u> Date <u><i>7-17-99</i></u> | | |
| | | | Name <small>(Typed or Printed)</small> <u><i>Rex T. Lettau F</i></u> Title <u><i>President</i></u> | | |

ISSUED: 07-03-1999

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