

Shana M. Kraus
1279 Security Ln.
Boise, Idaho 83705

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SECRETARY OF STATE
STATE OF IDAHO

January 27, 2001

Secretary of State
P.O. Box 83720
Boise, Idaho 83720

Dear Sir or Madam:

I Shana M. Kraus on 27 January 2001 do legally state for the record that I no longer wish to be considered an incorporator of OnBoise, Inc.

Sincerely,


Shana M. Kraus

C 136727

Res Officer