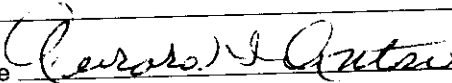


<b>No. C 131443</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Dec 31, 2001</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable COSMOS, INC. <del>CARL W HARDER</del> <b>AURORA ANTON</b> <del>546 SOUTH CAPITOL BLVD.</del> <del>STE 244</del> <b>4112 N. JULLION WAY</b> BOISE, ID 83702-4	2. Registered Agent and Office <b>NO PO BOX</b> <del>CARL W HARDER</del> <b>AURORA ANTON</b> <del>546 SOUTH CAPITOL BLVD.</del> <del>STE 244</del> <b>4112 N. JULLION WAY</b> BOISE, ID 83702-4  3. <u>New</u> Registered Agent Signature
---	---	---

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Aurora I. Anton,	4112 N. Jullion Way,	Boise,	ID	83704
Secretary	Aurora I. Anton,	4112 N. Jullion Way,	Boise,	ID	83704
Director	Aurora I. Anton,	4112 N. Jullion Way,	Boise,	ID	83704

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 131443</b> </div>	6. Signature  Date <b>12/6/01</b> Name <small>(Typed or Printed)</small> <b>Aurora I. Anton</b> Title <b>President</b>
---	---