

No. C 167339		Due no later than Jun 30, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. M.O.S. GROUP, INC. KEVIN J COOKE 337 MAIN ST FARMINGDALE NY 11735		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	KEVIN J COOKE	337 MAIN ST	FARMINGDALE	NY	USA	11735	
5. Organized Under the Laws of: NY C 167339		6. Annual Report must be signed.* Signature: Lisa Bowes Name (type or print): Lisa Bowes Date: 05/20/2010 Title: Licensing Specialist					
Processed 05/20/2010 * Electronically provided signatures are accepted as original signatures.							