

FILED EFFECTIVE

December 31, 2012

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SECRETARY OF STATE
STATE OF IDAHO

C131443
update
officers

Idaho Secretary of State
Corporation Division
450 N. 4th Street
P.O. Box 83720
Boise, ID 83720-0080

In Re: Cosmos, Inc. C 131443
8870 Gadwall Lane
Boise, ID 83714

Memorandum of Correction

The following corrections should be made on the annual report form for Cosmos, Inc., due 12/31/12, dated 12/24/12:

The President, Secretary, Treasurer and Director should be Aurora I. Anton, at 8870 Gadwall Lane, Boise, ID 83714.

The Vice President should be Donald C. Anton, at 8870 Gadwall Lane, Boise, ID 83714.

The Registered Agent is Donald C. Anton, at 8870 Gadwall Lane, Boise, ID 83714.

Signed

Aurora Anton