

No. <b>C 167339</b>		<b>Due no later than Jun 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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:		6. Annual Report must be signed.*					
<b>NY</b> <b>C 167339</b>		Signature: Kevin J Cooke				Date: 07/14/2008	
		Name (type or print): Kevin J Cooke				Title: President	
Processed 07/14/2008		* Electronically provided signatures are accepted as original signatures.					