

No. C 180571		Due no later than Oct 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MOM365, INC. ROY SPOTO 3613 MUELLER ROAD ST. CHARLES MO 63301 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
SECRETARY	ROY SPOTO	3613 MUELLER ROAD	ST. CHARLES	MO	USA	63301
PRESIDENT	LAURA KLEIN	3613 MUELLER ROAD	ST. CHARLES	MO	USA	63301
DIRECTOR	CHRISTOPHER KOWALSKI	3613 MUELLER ROAD	ST. CHARLES	MO	USA	63301
DIRECTOR	LAURA KLEIN	3613 MUELLER ROAD	ST. CHARLES	MO	USA	63301
DIRECTOR	DAVID YARNELL	3613 MUELLER ROAD	ST. CHARLES	MO	USA	63301
5. Organized Under the Laws of: MO C 180571		6. Annual Report must be signed.* Signature: Roy Spoto Name (type or print): Roy Spoto Date: 10/10/2012 Title: Tax Director				
Processed 10/10/2012		* Electronically provided signatures are accepted as original signatures.				