

No. C 167339		Due no later than Jun 30, 2009		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. 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
PRESIDENT	KEVIN J COOKE	337 MAIN ST	FARMINGDALE	NY	USA
Postal Code 11735					
5. Organized Under the Laws of: NY C 167339		6. Annual Report must be signed.* Signature: Kevin J Cooke Name (type or print): Kevin J Cooke			
		Date: 04/13/2009 Title: President			
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.			