

No. C 114978		Due no later than May 31, 2011		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. MATTRESS COUNTRY, INC. L BRENT FLETCHER 329 S. WOODRUFF IDAHO FALLS ID 83401		L BRENT FLETCHER 540 SECOND ST IDAHO FALLS ID 83401			
				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	L. BRENT FLETCHER	1178 N 1275 E	SHELLEY	ID	USA	83274	
SECRETARY	RETA FLETCHER	1178 N 1275 E	SHELLEY	ID	USA	83274	
DIRECTOR	L BRENT FLETCHER	1178 N 1275 E	SHELLEY	ID	USA	83274	
DIRECTOR	RETA FLETCHER	1178 N 1275 E	SHELLEY	ID	USA	83274	
5. Organized Under the Laws of: ID C 114978		6. Annual Report must be signed.* Signature: L Brent Fletcher Name (type or print): L Brent Fletcher					
Date: 04/14/2011 Title: President							
Processed 04/14/2011		* Electronically provided signatures are accepted as original signatures.					