

No. C 157836		Due no later than Dec 30, 2005		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. ROMAINES MATTRESS KING, INC. CAREY R HEATON 401 E STREET IDAHO FALLS ID 83401 0000		CAREY R HEATON 401 E STREET IDAHO FALLS ID 83401 0000		
				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
DIRECTOR	JULIE K HEATON	401 E STREET	IDAHO FALLS	ID	USA	83402
DIRECTOR	CAREY R HEATON	401 E STREET	IDAHO FALLS	ID	USA	83402
SECRETARY	JULIE K HEATON	401 E STREET	IDAHO FALLS	ID	USA	83402
PRESIDENT	CAREY R HEATON	401 E STREET	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: IDAHO C 157836		6. Annual Report must be signed.* Signature: JULIE K. HEATON Name (type or print): JULIE K. HEATON Date: 11/02/2005 Title: SECRETARY				
Processed 11/02/2005		* Electronically provided signatures are accepted as original signatures.				