

No. <b>C 195099</b>		Due no later than Jun 30, 2015		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> MATTRESS FIRM, INC. RAY FERNANDEZ 5815 GULF FWY HOUSTON TX 77023-5341 USA		C T CORPORATION SYSTEM 1111 WEST JEFFERSON ST SUITE 530 BOISE ID 83702-5393		
				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
VICE PRESIDENT	ALEX WEISS	5815 GULF FWY	HOUSTON	TX	USA	77023-5341
DIRECTOR	R STEPHEN STAGNER	5815 GULF FWY	HOUSTON	TX	USA	77023-5341
DIRECTOR	ALEX WEISS	5815 GULF FWY	HOUSTON	TX	USA	77023-5341
TREASURER	ALEX WEISS	5815 GULF FWY	HOUSTON	TX	USA	77023-5341
PRESIDENT	R STEPHEN STAGNER	5815 GULF FWY	HOUSTON	TX	USA	77023-5341
SECRETARY	KINDEL L ELAM	5815 GULF FWY	HOUSTON	TX	USA	77023-5341
5. Organized Under the Laws of:  <b>DE C 195099</b>		6. Annual Report must be signed.* Signature: KINDEL L ELAM Name (type or print): KINDEL L ELAM  Date: 06/23/2015 Title: SECRETARY				
Processed 06/23/2015		* Electronically provided signatures are accepted as original signatures.				