

No. 086954	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office																																							
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 810 19 29 1 59	1. Mailing Address — Please Correct 086954		DAVE R. GALLAFENT 502 SPAULDING BUILDING POCATELLO, ID 83204																																							
	SNUGFLEECE INTERNATIONAL, INC. DAVE R. GALLAFENT 502 SPAULDING BLDG. BOX 991 POCATELLO, ID 83204		3. Incorporated Under The Laws of STATE OF IDAHO																																							
4. Names and Addresses of Officers and Directors																																										
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Ralph Holden</td> <td>140 Valleyview Drive</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td>Secretary:</td> <td>Frank Holden</td> <td>P.O. Box 155</td> <td>Pocatello</td> <td>Idaho</td> <td>83201</td> </tr> <tr> <td rowspan="4">Directors:</td> <td>Ralph Holden</td> <td>same as above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Frank Holden</td> <td>same as above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>David George</td> <td>Edmundson Street, P.O. Box 3109</td> <td>Napier, New Zealand</td> <td></td> <td></td> </tr> <tr> <td>Steven Martin</td> <td>Edmundson Street, P.O. Box 3109</td> <td>Napier, New Zealand</td> <td></td> <td></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Ralph Holden	140 Valleyview Drive	Pocatello	Idaho	83201	Secretary:	Frank Holden	P.O. Box 155	Pocatello	Idaho	83201	Directors:	Ralph Holden	same as above				Frank Holden	same as above				David George	Edmundson Street, P.O. Box 3109	Napier, New Zealand			Steven Martin	Edmundson Street, P.O. Box 3109	Napier, New Zealand		
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5. Nature of Business Manufacture and sale of bedding products	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td>RALPH HOLDEN</td> <td>Date</td> <td>10/17/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><i>Ralph Holden</i></td> <td>Title</td> <td><i>Pres.</i></td> </tr> </table>			Signature	RALPH HOLDEN	Date	10/17/88	Name (Typed or Printed)	<i>Ralph Holden</i>	Title	<i>Pres.</i>																															
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OCT 20 1988