

No. C 35408	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX J D EVERTON 326 SECOND AVENUE SOUTH TWIN FALLS, ID 83301																								
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 applicable EVERTON MATTRESS FACTORY, INC. J D EVERTON P. O. BOX 345 TWIN FALLS, ID 83301	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>DON EVERTON</td> <td>811 NIWATHA WAY</td> <td>TF</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>V.P.</td> <td>LARRY EVERTON</td> <td>3259 WOODRIDGE DR</td> <td>TF</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>SEC. TREAS.</td> <td>STEVE EVERTON</td> <td>725 NIWATHA WAY</td> <td>TF</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES.	DON EVERTON	811 NIWATHA WAY	TF	ID	83301	V.P.	LARRY EVERTON	3259 WOODRIDGE DR	TF	ID	83301	SEC. TREAS.	STEVE EVERTON	725 NIWATHA WAY	TF	ID	83301
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