

No. C 153447		Due no later than Mar 31, 2008		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. SIMMONS BEDDING COMPANY ONE CONCOURSE PARKWAY, STE 800 ATLANTA GA 30328		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	GEORGE R. TAYLOR	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
DIRECTOR	SCOTT A. SCHOEN	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
DIRECTOR	B. JOSEPH MESSNER	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
DIRECTOR	DAVID A. JONES	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
DIRECTOR	WILLIAM P. CARMICHAEL	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
DIRECTOR	TODD M. ABBRECHT	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
TREASURER	BRIAN P. BREEN	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
PRESIDENT	CHARLES R. EITEL	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
SECRETARY	KRISTEN MCGUFFEY	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
5. Organized Under the Laws of: DE C 153447		6. Annual Report must be signed.* Signature: Jennifer Spangler Name (type or print): Jennifer Spangler Date: 03/11/2008 Title: Power of Attorney				
Processed 03/11/2008		* Electronically provided signatures are accepted as original signatures.				