

No. W 102431		Due no later than Apr 30, 2012		Annual Report Form		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		1. Mailing Address: Correct in this box if needed. MATTRESSMART DIRECT LLC RENO J RICE 170 SOUTHSIDE WAY STE 4 & 5 CHUBBUCK ID 83202-5194 USA		RENO RICE 3806 MILLER AVE POCATELLO ID 83201		3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	PEARL L RICE	3806 MILLER AVE.	POCATELLO	ID	USA	83201	
5. Organized Under the Laws of: ID W 102431		6. Annual Report must be signed.* Signature: Reno J Rice Name (type or print): Reno J Rice Date: 02/11/2012 Title: Owner					
Processed 02/11/2012		* Electronically provided signatures are accepted as original signatures.					