

No. C 131478

Due no later than December 31, 2008

## Annual Report Form

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NATIONAL MATTRESS, INC.  
MICHAEL S O'NEILL  
10296 W. RIVERVIEW DR.  
~~SUITE 3~~  
COEUR D'ALENE, ID 83814  
USA

2. Registered Agent and Office NO PO BOX

MICHAEL O'NEILL  
6235 SUNSHINE STREET  
SUITE 3  
COEUR D'ALENE, ID 83815NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

PRES. MICHAEL S. O'NEILL 10296 W. RIVERVIEW DR. CAH ID 83814

5. Organized Under the Laws of:

IDAHO  
C 131478

6.

Signature

Date

Name

(Typed or  
Printed)

Title

Issued 10/17/2008

Do Not Tape or Staple

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