

July 19, 1994

DIAL-A-MATTRESS INTERNATIONAL
NAPOLEON BARRAGAN
31-10 48TH AVE
QUEENS NY 11101

RE: DIAL-A-MATRESS INTERNATIONAL...File Number C 96336

Dear Mr. Barragan:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

ISSUED: 07-05-1994

No. 96336

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —

DIAL-A-MATTRESS INTERNATIONAL L
 NAPOLEON BARRAGAN
 31-10 48TH AVE.
 QUEENS NY 11101

2. Registered Agent and Office

PRENTICE HALL-CORPORATION
 377 MAIN STREET
 BOISE ID 83702 535

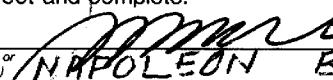
3. Incorporated Under The Laws
 of DE
 NO: 96336

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	NAPOLEON BARRAGAN	31-10 48th Ave.	L.I.C.	N.Y.	11101
Secretary:	LUIS BARRAGAN	31-10 48th Ave.	L.I.C.	N.Y.	11101
Directors:					

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature  Date 7/13/94

Name (Typed or Printed) NAPOLEON BARRAGAN Title President