

No. C 114978	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable		L BRENT FLETCHER 540 SECOND ST																														
	MATTRESS COUNTRY, INC. L BRENT FLETCHER 329 S. WOODRUFF IDAHO FALLS, ID 83401		IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>L. Brent Fletcher</td> <td>1178 N 1275 E Shelley,</td> <td>ID</td> <td>83274</td> <td></td> </tr> <tr> <td>Secretary:</td> <td>Reta W. Fletcher</td> <td>1178 N 1275 E Shelley,</td> <td>ID</td> <td>83274</td> <td></td> </tr> <tr> <td>Directors:</td> <td>L. Brent Fletcher</td> <td>1178 N 1275 E Shelley,</td> <td>ID</td> <td>83274</td> <td></td> </tr> <tr> <td></td> <td>Reta W. Fletcher</td> <td>1178 N 1275 E Shelley,</td> <td>ID</td> <td>83274</td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	L. Brent Fletcher	1178 N 1275 E Shelley,	ID	83274		Secretary:	Reta W. Fletcher	1178 N 1275 E Shelley,	ID	83274		Directors:	L. Brent Fletcher	1178 N 1275 E Shelley,	ID	83274			Reta W. Fletcher	1178 N 1275 E Shelley,	ID	83274	
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5. Organized Under the Laws of: IDAHO C 114978	6. Signature <u><i>[Signature]</i></u> Date <u>5-18-04</u> Name (Typed or Printed) <u>Brent Fletcher</u> Title <u>owner</u>																																