

No. C 131478		Due no later than Dec 31, 2009		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. NATIONAL MATTRESS, INC. MICHAEL S O'NEILL 10296 W RIVERVIEW DR COEUR D ALENE ID 83814 USA		MICHAEL O'NEILL 6235 SUNSHINE STREET SUITE 3 COEUR D'ALENE ID 83815			
				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	DAN R LAVINE	921 E. WALLACE AVE	COEUR D'ALENE	ID	USA	83814	
PRESIDENT	MICHAEL S O'NEILL	10296 W. RIVERVIEW DR.	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 131478		Signature: Michael				Date: 01/12/2010	
		Name (type or print): Michael				Title: O'Neill	
Processed 01/12/2010		* Electronically provided signatures are accepted as original signatures.					