

No. C 131478		Due no later than Dec 31, 2010 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. NATIONAL MATTRESS, INC. MICHAEL S O'NEILL 10296 W RIVERVIEW DR COEUR D'ALENE ID 83814 USA		STACI L ANDERSON 105 N 1ST ST STE 300 COEUR D'ALENE ID 83814			
						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	
PRESIDENT	MICHAEL S O'NEILL	10296 W. RIVERVIEW DR.	COEUR D'ALENE	ID	USA	83814	
DIRECTOR	DAN R LAVINE	921 E. WALLACE AVE	COEUR D'ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID C 131478		6. Annual Report must be signed.* Signature: Michael O'Neill Name (type or print): Michael O'Neill					
Processed 01/11/2011		* Electronically provided signatures are accepted as original signatures. Date: 01/11/2011 Title: President					