

No. W 70465		Due no later than Jan 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MERIDIAN MATTRESS LLC MICHAEL S GULLEY 3744 SUGAR CREEK DR MERIDIAN ID 83646		JESSICA GULLEY 3744 SUGAR CREEK DR MERIDIAN ID 83646			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	MICHAEL GULLEY	3744 SUGAR CREEK DR	MERIDIAN	ID	USA	83646	
MEMBER	JESSICA GULLEY	3744 SUGAR CREEK DR	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of: ID W 70465		6. Annual Report must be signed.* Signature: mike Gulley Name (type or print): mike Gulley					
		Date: 01/09/2011 Title: Member					
Processed 01/09/2011		* Electronically provided signatures are accepted as original signatures.					