

No. W 152896		Due no later than Jun 30, 2017 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		1. Mailing Address: Correct in this box if needed. SERTA SIMMONS BEDDING, LLC 3560 LENOX ROAD SUITE 1100 ATLANTA GA 30326		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	DAWN INTERMEDIATE, INC.	3560 LENOX ROAD SUITE 1100 (TAX DEPT)		ATLANTA	GA	USA	30326
5. Organized Under the Laws of: DE W 152896		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 05/11/2017 Title: POA					
Processed 05/11/2017 * Electronically provided signatures are accepted as original signatures.							