

No. <b>C 195099</b>		<b>Due no later than Jun 30, 2014</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  MATTRESS FIRM, INC. RAY FERNANDEZ 5815 GULF FWY HOUSTON TX 77023-5341 USA		C T CORPORATION SYSTEM 1111 WEST JEFFERSON ST SUITE 530 BOISE ID 83702-5393 USA			
						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	
SECRETARY	KINDEL L ELAM	5815 GULF FWY	HOUSTON	TX	USA	77023-5341	
DIRECTOR	JIM R BLACK	5815 GULF FWY	HOUSTON	TX	USA	77023-5341	
DIRECTOR	R STEPHEN STAGNER	5815 GULF FWY	HOUSTON	TX	USA	77023-5341	
TREASURER	JIM R BLACK	5815 GULF FWY	HOUSTON	TX	USA	77023-5341	
PRESIDENT	R STEPHEN STAGNER	5815 GULF FWY	HOUSTON	TX	USA	77023-5341	
5. Organized Under the Laws of:  <b>DE</b> <b>C 195099</b>		6. Annual Report must be signed.*  Signature: Jim R Black Name (type or print): Jim R Black					
		Date: 06/25/2014 Title: Treasurer					
Processed 06/25/2014		* Electronically provided signatures are accepted as original signatures.					