

No. <b>W 66978</b>		<b>Due no later than Sep 30, 2010</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>Annual Report Form</b>		JAKE LEE 156 CALDWELL BLVD NAMPA ID 83651			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		LUXURY MATTRESS OUTLET L.L.C. JOSH J LEE 156 CALDWELL BLVD NAMPA ID 83651 USA					
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	JAKE S LEE	PO BOX 3585	NAMPA	ID	USA	83653	
MEMBER	JOSH J LEE	1411 E LINCOLN ST	NAMPA	ID	USA	83686	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 66978</b>		Signature: Megan Lee			Date: 07/15/2010		
		Name (type or print): Megan Lee			Title: Bookkeeper		
Processed 07/15/2010		* Electronically provided signatures are accepted as original signatures.					