

State of Idaho

Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, do hereby certify that **SIMMONS BENEFIT GROUP, INC.**, file number C 95991 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on November 8, 2002, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on November 18, 2002, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: November 18, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Tenindy*



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation / limited liability company applying for reinstatement following administrative dissolution or forfeiture is: _____

SIMMONS BENEFIT GROUP, INC.

2. The date of its incorporation / organization was: August 5, 1991

3. The corporation / limited liability company hereby applies for reinstatement.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: [Signature]

Capacity/Title: President

Date: 11-14-02

(must be signed by a chairman of the board of directors or officer of the corporation/LLC)

Secretary of State use only

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Rev 05/2000

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11/18/2002 05:00
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