

No. C 195099		Due no later than Jun 30, 2013		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. 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
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: DE C 195099		6. Annual Report must be signed.* Signature: Jim R Black Name (type or print): Jim R Black Date: 06/26/2013 Title: Director				
Processed 06/26/2013		* Electronically provided signatures are accepted as original signatures.				