

No. W 66978		Due no later than Sep 30, 2009		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		JEREMY P PISCA 1405 W MAIN ST BOISE ID 83701			
		1. Mailing Address: Correct in this box if needed.		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	14602 FROST ROAD	CALDWELL	ID	USA	83607	
MEMBER	JOSH J LEE	1411 E LINCOLN	NAMPA	ID	USA	83686	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 66978		Signature: Megan Lee			Date: 09/21/2009		
		Name (type or print): Megan Lee			Title: Office Manager		
Processed 09/21/2009		* Electronically provided signatures are accepted as original signatures.					