

No. <b>C 35408</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1999</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>J.D. EVERTON</b> <b>326 SECOND AVENUE SOUTH</b>  <b>TWIN FALLS ID 83301</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>EVERTON MATTRESS FACTORY, INC</b> <b>J. D. EVERTON</b> <b>P. O. BOX 345</b>  <b>TWIN FALLS ID 83301</b>		3. Organized Under the Laws of:  <b>ID C 35408</b>	
<b>* FIRST NOTICE *</b>				
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
<b>PRESIDENT</b>	<b>J.D. EVERTON</b>	<b>P.O. Box 345</b>	<b>TWIN FALLS</b>	<b>ID 83303</b>
<b>VICE PRESIDENT</b>	<b>LARRY EVERTON</b>	<b>P.O. BOX 345</b>	<b>TWIN FALLS</b>	<b>ID. 83303</b>
<b>SEC./TREAS.</b>	<b>STEVE EVERTON</b>	<b>P.O. BOX 345</b>	<b>TWIN FALLS</b>	<b>ID. 83303</b>
5. Signature of New Registered Agent		6.		
		Signature <u><i>Jerry Marcantonio</i></u> Date <u><b>8-11-99</b></u>		
		Name (Typed or Printed) <u><b>JERRY MARCANTONIO</b></u> Title <u><b>CONTROLLER</b></u>		

ISSUED: 07-03-1999

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