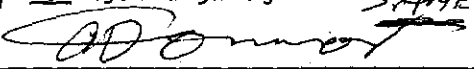



No. W 100575	Due no later than Feb 29, 2012 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) TIP O'CONNOR 17 MESA VISTA DR BOISE ID 83705 ✓				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. COT MANUFACTURING CO LLC 17 MESA VISTA DR BOISE ID 83705		3. <u>New</u> Registered Agent Signature. <i>SAME</i> 				
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.							
Manager or Member (circle one) <u>DBA</u> <u>HERBERNIA INC</u> <u>DBA</u> <u>COT MANUFACTURING CO</u> <u>DBA</u> <u>GEN STATE FOAM</u>	Name	Street or PO Address	City	State	Country	Postal Code	
	ANTHONY P O'CONNOR CONNOR						
	HERBERNIA INC		17 MESA VISTA DR	BOISE	ID	ADA	83705
	COT MANUFACTURING CO						
5. Organized Under the Laws of: IDAHO W 100575		6. Signature:  Name (type or print): <u>ANTHONY P O'CONNOR</u>			Date: <u>12/16/11</u> Title: <u>PRESIDENT</u>		
Issued 12/12/2011 by JLI					122281		