

No. W 143284	Due no later than Oct 31, 2015 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. SIMMONS BEDDING COMPANY, LLC ONE CONCOURSE PARKWAY SUITE 800 ATLANTA GA 30328		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
			3. <u>New</u> Registered Agent Signature:*			
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
MANAGER	TONY SMITH	ONE CONCOURSE PARKWAY SUITE 800	ATLANTA	GA	USA	30328
MANAGER	SUZANNE SMITH	ONE CONCOURSE PARKWAY SUITE 800	ATLANTA	GA	USA	30328
MANAGER	RONALD RICHMOND	ONE CONCOURSE PARKWAY SUITE 800	ATLANTA	GA	USA	30328
MEMBER	KRISTEN MCGUFFEY	ONE CONCOURSE PARKWAY SUITE 800	ATLANTA	GA	USA	30328
MANAGER	GARY FAZIO	ONE CONCOURSE PARKWAY SUITE 800	ATLANTA	GA	USA	30328
MANAGER	GARY BERZACK	ONE CONCOURSE PARKWAY SUITE 800	ATLANTA	GA	USA	30328
MANAGER	JEFFREY ARMISTEAD	ONE CONCOURSE PARKWAY SUITE 800	ATLANTA	GA	USA	30328
5. Organized Under the Laws of: DE W 143284		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 09/04/2015 Title: POA		
Processed 09/04/2015		* Electronically provided signatures are accepted as original signatures.				