

No. C 195099	Due no later than Jun 30, 2018 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. MATTRESS FIRM, INC. RAY FERNANDEZ 10201 S MAIN ST HOUSTON TX 77025-5229 USA	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-1992 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	R STEPHEN STAGNER	10201 S MAIN ST	HOUSTON	TX	USA	77025-5229
DIRECTOR	HENDRE ACKERMANN	10201 S MAIN ST	HOUSTON	TX	USA	77025-5229
PRESIDENT	R STEPHEN STAGNER	10201 S MAIN ST	HOUSTON	TX	USA	77025-5229
TREASURER	HENDRE ACKERMANN	10201 S MAIN ST	HOUSTON	TX	USA	77025-5229
SECRETARY	KINDEL L ELAM	10201 S MAIN ST	HOUSTON	TX	USA	77025-5229
5. Organized Under the Laws of: DE C 195099	6. Annual Report must be signed.* Signature: Kindel L. Elam Name (type or print): Kindel L. Elam		Date: 06/28/2018 Title: Secretary			
Processed 06/28/2018		* Electronically provided signatures are accepted as original signatures.				