

No. C 157836		Due no later than Dec 31, 2012		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. ROMAINE'S MATTRESS KING, INC. CAREY R HEATON 401 E STREET IDAHO FALLS ID 83401		CAREY R HEATON 401 E STREET IDAHO FALLS ID 83401			
				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	JULIE K HEATON	401 E STREET	IDAHO FALLS	ID	USA	83402	
DIRECTOR	CAREY R HEATON	401 E STREET	IDAHO FALLS	ID	USA	83402	
SECRETARY	JULIE K HEATON	401 E STREET	IDAHO FALLS	ID	USA	83402	
PRESIDENT	CAREY R HEATON	401 E STREET	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID C 157836		6. Annual Report must be signed.* Signature: Carey Heaton Name (type or print): Carey Heaton Date: 10/16/2012 Title: President					
Processed 10/16/2012		* Electronically provided signatures are accepted as original signatures.					