

No. C 195099		Due no later than Jun 30, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MATTRESS FIRM, INC. RAY FERNANDEZ 5815 GULF FWY HOUSTON TX 77023-5341 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	KEN MURPHY	5815 GULF FWY	HOUSTON	TX	USA	77023-5341
DIRECTOR	ALEX WEISS	5815 GULF FWY	HOUSTON	TX	USA	77023-5341
TREASURER	ALEX WEISS	5815 GULF FWY	HOUSTON	TX	USA	77023-5341
PRESIDENT	KEN MURPHY	5815 GULF FWY	HOUSTON	TX	USA	77023-5341
SECRETARY	KINDEL L ELAM	5815 GULF FWY	HOUSTON	TX	USA	77023-5341
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: 06/23/2016 Title: SECRETARY				
Processed 06/23/2016		* Electronically provided signatures are accepted as original signatures.				