

No. C 153447		Due no later than Mar 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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*		
		SIMMONS BEDDING COMPANY ONE CONCOURSE PARKWAY, STE 800 ATLANTA GA 30328 USA				
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	NORMAN AXELROD	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
DIRECTOR	ANDREW CLAERHOUT	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
DIRECTOR	STEPHEN G. FENDRICH	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
DIRECTOR	JAMES B HIRSHORN	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
DIRECTOR	BURTON KAPLAN	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
TREASURER	WILLIAM S. CREEKMUIR	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
PRESIDENT	STEPHEN G. FENDRICH	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
SECRETARY	KRISTEN MCGUFFEY	ONE CONCOURSE PARKWAY, STE 800	ATLANTA	GA	USA	30328
5. Organized Under the Laws of: DE C 153447		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis				
		Date: 01/25/2012 Title: Poa				
Processed 01/25/2012		* Electronically provided signatures are accepted as original signatures.				