

No. C 131478

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than December 31, 2006
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

NATIONAL MATTRESS, INC.
MICHAEL O'NEILL
6235 SUNSHINE STREET
SUITE 3
COEUR D'ALENE, ID 83815

2. Registered Agent and Office NO PO BOX

MICHAEL O'NEILL
6235 SUNSHINE STREET
SUITE 3
COEUR D'ALENE, ID 83815

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Pres. Michael O'Neill 10296 W. Riverwind Dr. CO. ID. 83814

5. Organized Under the Laws of:

IDAHO
C 131478

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 10/02/2006

Do Not Tape or Staple

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