

FILED EFFECTIVE



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

09 OCT 16 AM 8:23

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Mattress Mart Direct, LLC

2. The complete street and mailing addresses of the initial designated/principal office:

2316 Settlers Lane, Twin Falls, Idaho, 83301.

(Street Address)

(Mailing Address, if different than street address)

3. The name and complete street address of the registered agent:

Chris Sanders

(Name)

2316 Settlers Lane, Twin Falls, Idaho, 83301

(Street Address)

4. The name and address of at least one member or manager of the limited liability company:

Name**Address**

Chris Sanders

2316 Settlers Lane, Twin Falls, Idaho, 83301

Chris Michael Salmonsens

2200 Ottawa, butte, Montana, 59701

5. Mailing address for future correspondence (annual report notices):

2316 Settlers Lane, Twin Falls, Idaho, 83301.

6. Future effective date of filing (optional):

Signature of organizer(s). (An organizer is a member, or is acting in behalf of a member or members)

Signature

Typed Name:

Chris Sanders

Signature

Typed Name:

Secretary of State use only

g:\corporate\LLC forms\cert_org_llc.PMD
Revised 07/2008
 IDAHO SECRETARY OF STATE
 10/16/2009 05:00
 CK: 38792 CT: 65177 BH: 1191343
 1 @ 100.00 = 100.00 ORGAN LLC # 2

W87690