

No. C 153447		Due no later than Mar 31, 2013 Annual Report Form		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. SIMMONS BEDDING COMPANY ONE CONCOURSE PARKWAY, STE 800 ATLANTA GA 30328 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
						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	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: 02/07/2013 Title: Poa					
Processed 02/07/2013		* Electronically provided signatures are accepted as original signatures.					