

No. C 153447	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702						
	SIMMONS BEDDING COMPANY ONE CONCOURSE PARKWAY STE 800 ATLANTA, GA 30328								
3. <u>New</u> Registered Agent Signature									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p style="font-size: 1.2em; margin-top: 20px;">Please see attached for complete list.</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: DELAWARE C 153447		6. Signature <u>Earl C. Brewer</u> Date <u>3/14/05</u> Name <small>(Typed or Printed)</small> <u>Earl C. Brewer</u> Title <u>Vice President</u>							

SIMMONS BEDDING COMPANY OFFICERS & DIRECTORS

Name	Title(s)	Address
Charles R. Eitel	Chairman of the Board and Chief Executive Officer	Simmons Bedding Company, 1 Concourse Pkwy, Atlanta, GA 30328
Todd M. Abbrecht	Director	Thomas H. Lee Partners LP, 75 State Street, Boston, MA 02109
Albert L. Prillaman	Director	10 Gracefield Road, Hilton Head Island, SC 29928
David A. Jones	Director	Rayovac Corporation, Six Concourse Pkwy, Suite 3300, Atlanta, GA 30328
Scott A. Schoen	Director	Thomas H. Lee Partners LP, 75 State Street, Boston, MA 02109
George R. Taylor	Director	Thomas H. Lee Partners LP, 75 State Street, Boston, MA 02109
William P. Carmichael	Director	808 South Garfield, Hinsdale, IL 60521-4525
B. Joseph Messner	Director	Bushnell Performance Optics, 9200 Cody, Overland Park, KS 66214
Robin Burns-McNeill	Director	1035 5th Avenue, Apt. 2C, New York, NY 10028
Robert W. Hellyer	President	Simmons Bedding Company, 1 Concourse Pkwy, Atlanta, GA 30328
William S. Creekmuir	Executive Vice President, Chief Financial Officer, Assistant Treasurer and Assistant Secretary	Simmons Bedding Company, 1 Concourse Pkwy, Atlanta, GA 30328
Rhonda C. Rousch	Executive Vice President - Human Resources and Assistant Secretary	Simmons Bedding Company, 1 Concourse Pkwy, Atlanta, GA 30328
Kristen K. McGuffey	Senior Vice President, General Counsel and Secretary	Simmons Bedding Company, 1 Concourse Pkwy, Atlanta, GA 30328
Kevin Damewood	Senior Vice President - Sales & Marketing	Simmons Bedding Company, 1 Concourse Pkwy, Atlanta, GA 30328
Robert M. Carstens	Senior Vice President – Manufacturing	Simmons Bedding Company, 1 Concourse Pkwy, Atlanta, GA 30328
W. Wade Vann	Senior Vice President and Chief Information Officer	Simmons Bedding Company, 1 Concourse Pkwy, Atlanta, GA 30328
Brian P. Breen	Vice President, Treasurer and Assistant Secretary	Simmons Bedding Company, 1 Concourse Pkwy, Atlanta, GA 30328
Earl C. Brewer	Vice President - Taxation and Assistant Secretary	Simmons Bedding Company, 1 Concourse Pkwy, Atlanta, GA 30328
Mark F. Chambless	Vice President and Corporate Controller	Simmons Bedding Company, 1 Concourse Pkwy, Atlanta, GA 30328
Timothy F. Oakhill	Vice President - International Licensing	Simmons Bedding Company, 1 Concourse Pkwy, Atlanta, GA 30328

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