

No. C 157836

Due no later than December 31, 2006
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

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

ROMAINE'S MATTRESS KING, INC.
CAREY R HEATON
401 E STREET
IDAHO FALLS, ID 83401

CAREY R HEATON
401 E STREET
IDAHO FALLS, ID 83401

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

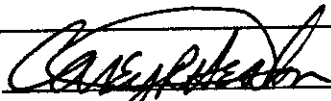
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Julie K Heaton	401 E. Street	Idaho Falls	ID	83402
Director	Carey R. Heaton	401 E. Street	Idaho Falls	ID	83402
Secretary	Julie K. Heaton	401 E. Street	Idaho Falls	ID	82302
President	Carey R. Heaton	401 E Street	Idaho Falls	ID	83402

5. Organized Under the Laws of:

IDAHO
C 157836

6.

Signature



Date

11 Oct 06

Name (Typed or Printed)

CAREY R. HEATON

Title