

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 Dec 31, 2002
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	MICHAEL O'NEILL	6235 SUNSHINE ST	COA	ID	83815

5. Organized Under the Laws of:

IDAHO
C 131478

6.

Signature

Name (Typed or Printed)

[Signature]

MICHAEL O'NEILL

Date

Title

10/28/02

PRESIDENT

4861