2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # F01000003988 1. Entity Name NORTH AMERICAN BEDDING COMPANY Principal Place of Business Mailing Address ONE OFFICE PARKWAY ONE OFFICE PARKWAY TRINITY, NC 27370 TRINITY, NC 27370 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 34-1449446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П U00000119714 Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD MOLOUHAM, DAVID J. NAME STREET ADDRESS ONE OFFICE PARKWAY CITY-ST-ZIP TRINITY, NC 27370 TITLE HIRSHORN, JAMES B NAME STREET ADDRESS ONE OFFICE PARKWAY CITY-51-ZIP TRINITY, NC 27370 TITLE WALKER, KENNETH L ONE OFFICE PARKWAY STREET ADDRESS DO NOT WRITE DITY-ST-7IP TRINITY, NC 27370 IN THIS SPACE TITLE NAME CLAYPOOL, JEFFERY C ONE OFFICE PARKWAY STREET ADDRESS CITY-ST-ZIP TRINITY, NC 27370 TITLE SHERMAN, DAVID V NAME STREET ADDRESS ONE OFFICE PARKWAY CITY-ST-ZIP TRINITY, NC 27370 THE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

TUDE AND TYPED OR PRINTED NAME OF SIGNING DESIGN OR DIRECT

DAVID V. SHERMAN

4-12-04

336) 861-3500

Dayone Phone #