

1.) CORPORATION NAME:

**BIG SUR WATERBEDS, INC.**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F0515132**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5641 N BROADWAY

CITY/ST/ZIP: DENVER, CO 80216

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS R FAULKNER	
TITLE:	PRESIDENT	
ADDRESS:	5741 N BROADWAY	
CITY/ST/ZIP/CO:	DENVER, CO 80216	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD P DRAPER	
TITLE:	VICE PRESIDENT	
ADDRESS:	5603 N BROADWAY	
CITY/ST/ZIP/CO:	DENVER, CO 80216	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GREGORY A RUEGSEGGER	
TITLE:	VP/GC	
ADDRESS:	5641 N BROADWAY	
CITY/ST/ZIP/CO:	DENVER, CO 80216	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BARNEY VISSER	
TITLE:	CEO	
ADDRESS:	5603 N BROADWAY	
CITY/ST/ZIP/CO:	DENVER, CO 80216	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES D VISSER	
TITLE:	EVP	
ADDRESS:	5641 N BROADWAY	
CITY/ST/ZIP/CO:	DENVER, CO 80216	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREGORY A RUEGSEGGER	GREGORY A RUEGSEGGER,	8/29/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/GC PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.