

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212514124
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1.) CORPORATION NAME: Mattress Firm, Inc.	DUE DATE: 4/19/2012						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1869405						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>10,000</td> </tr> <tr> <td>PREFER</td> <td>1,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	10,000	PREFER	1,000
CLASS	AUTHORIZED						
COMMON	10,000						
PREFER	1,000						
4.) STATE OR COUNTRY OF INCORPORATION: VA							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5815 GULF FWY

CITY/ST/ZIP: HOUSTON, TX 77023

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 checked="" type="checkbox"/> DIRECTOR
NAME: JIM R BLACK TITLE: TREASURER ADDRESS: 5815 GULF FREEWAY CITY/ST/ZIP/CO: HOUSTON, TX 77023		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: R STEPHEN STAGNER TITLE: PRESIDENT ADDRESS: 5815 GULF FWY CITY/ST/ZIP/CO: HOUSTON, TX 77023		

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/ JIM R BLACK	JIM R BLACK, TREASURER	4/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.