

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0248053  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** BIG SUR WATERBEDS, INC.  
**Company ID:** 0248053  
**State of origin:** Colorado  
**Formation date:** 9/7/1988 12:00:00 AM  
**date filed:** 6/25/2009 5:11:19 PM  
**Fee:** \$15.00

**Principal Office**

300 UNION BLVD.  
SUITE 350  
LAKEWOOD, CO 80228

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	BARNEY D VISSER	5603 N Broadway, Denver, CO 80216
President	THOMAS R FAULKNER	5671 N Broadway, Denver, CO 80216
Secretary	EDWARD P DRAPER	5603 N Broadway, Denver, CO 80216
Vice President	JAMES D VISSER	5641 N Broadway, Denver, CO 80216
Vice President	GREGORY A RUEGSEGGER	5641 N Broadway, Denver, CO 80216
Vice President	TIM VANRYN	5671 N Broadway, Denver, CO 80216

**Directors**

Director	EDWARD P DRAPER	5603 N Broadway, Denver, CO 80216
Director	BARNEY D VISSER	5603 N Broadway, Denver, CO 80216

**Signatures**

<b>Signature</b>	Gregory A. Ruegsegger
<b>Title</b>	Vice President