Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BIG SUR WATERBEDS, INC.

Company ID: 0248053 State of origin: 0248053

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Principal Office

5641 N. BROADWAY DENVER, CO 80216

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

BARNEY D VISSER	5641 N Broadway, Denver, CO 80216
Timothy D Visser	5671 N Broadway, Denver, CO 80216
EDWARD P DRAPER	5603 N Broadway, Denver, CO 80216
JAMES D VISSER	5641 N Broadway, Denver, CO 80216
GREGORY A RUEGSEGGE	ER 5641 N Broadway, Denver, CO 80216
Thomas Faulkner	5671 N Broadway, Denver, CO 80216
SCOTT OWEN	5671 N BROADWAY, DENVER, CO 80216
BILL SMITH	5671 N BROADWAY, DENVER, CO 80216
	Timothy D Visser EDWARD P DRAPER JAMES D VISSER GREGORY A RUEGSEGGE Thomas Faulkner SCOTT OWEN

Directors

Director BARNEY D VISSER 5641 N Broadway, Denver, CO 80216

Signatures

Signature Gregory A Ruegsegger
Title Vice President