

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000039437

2. Name of Corporation BIG SUR WATERBEDS, INC.

3. Street Address Principal Business Office:

No. and Street: 5641 N BROADWAY

City or Town: DENVER State: CO Zip: 80216 Country: USA

4. Business Phone No.

3035668000

5. State of Incorporation

State: CO

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL FURNITURE SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS R. FAULKNER	5671 N BROADWAY
		DENVER, CO 80216 USA
TREASURER	TIM VANRYN	5671 N BROADWAY
		DENVR, CO 80126 USA
SECRETARY	EDWARD P. DRAPER	5603 N BROADWAY
		DENVER, CO 80216 USA
CEO	BARNEY D VISSER	5603 N BROADWAY
		DENVER, CO 80216 USA
VICE PRESIDENT	JAMES D. VISSER	5641 N BROADWAY

		DENVER, CO 80216 USA
VICE PRESIDENT	GREGORY A RUEGSEGGER	5641 N BROADWAY DENVER, CO 80216 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0010	50,000.00	5000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2016 at 6:08:40 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By GREGORY A RUEGSEGGER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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