



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 115713		2. Name of Corporation The Furniture and Mattress Warehouse, Inc.			
3. Street Address Principal Business Office 329 BARTON STREET		City PAWTUCKET	State RI	Zip 02860-	
4. Business Phone No.		5. State of Incorporation RHODE ISLAND		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island SELLING AND MANUFACTURING FURNITURE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mukesh Tandon		Vice President Name Mukesh Tandon			
Street Address 20 Bethel Street		Street Address 20 Bethel Street			
City Warwick	State RI	Zip	City Warwick	State RI	Zip
Secretary Name Mukesh Tandon		Treasurer Name Mukesh Tandon			
Street Address 20 Bethel Street		Street Address 20 Bethel Street			
City Warwick	State RI	Zip	City Warwick	State RI	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mukesh Tandon		Director Name None			
Street Address 20 Bethel Street		Street Address			
City Warwick	State RI	Zip	City	State	Zip
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
800 NO PAR VALUE			100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 1 5 7 1 3

115713 DBC 01/10/05 01:34:13 PM

File Date 1-31-05

Check No. 4613

By: MC

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Mukesh Tandon

Print or Type Name of Officer

President

Title of Officer

Date

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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3. Street Address Principal Business Office 329 BARTON STREET			City PAWTUCKET	State RI	Zip 02860-
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island SELLING AND MANUFACTURING FURNITURE					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mukesh Tandon		Vice President Name Mukesh Tandon			
Street Address 20 Bethel Street		Street Address 20 Bethel Street			
City Warwick	State RI	Zip	City Warwick	State RI	Zip
Secretary Name Mukesh Tandon		Treasurer Name Mukesh Tandon			
Street Address 20 Bethel Street		Street Address 20 Bethel Street			
City Warwick	State RI	Zip	City Warwick	State RI	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mukesh Tandon		Director Name None			
Street Address 20 Bethel Street		Street Address			
City Warwick	State RI	Zip	City	State	Zip
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
800 NO PAR VALUE			100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 1 5 7 1 3

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Mukesh Tandon 2/3/04
Signature of Officer Date

Mukesh Tandon
Print or Type Name of Officer

President
Title of Officer

115713 DBC 01/20/04 11:20:45 AM

File Date 2-9-04

Check No. 3678

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

115713

2. Name of Corporation

The Furniture and Mattress Warehouse, Inc.

3. Street Address Principal Business Office

329 Barton Street

City

Pawtucket

State

RI

Zip

02860

4. Business Phone No.

5. State of Incorporation

6. SIC Code

RHODE ISLAND

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

Selling and manufacturing furniture and all other lawful business.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Mukesh Tandon

Street Address

20 Bethel Street

City

Warwick

State

RI

Zip

Secretary Name

Mukesh Tandon

Street Address

20 Bethel Street

City

Warwick

State

RI

Zip

Vice President Name

Mukesh Tandon

Street Address

20 Bethel Street

City

Warwick

State

RI

Zip

Treasurer Name

Mukesh Tandon

Street Address

20 Bethel Street

City

Warwick

State

RI

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Mukesh Tandon

Street Address

20 Bethel Street

City

Warwick

State

RI

Zip

Director Name

None

Street Address

City

State

Zip

Director Name

None

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

800 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 7 1 3 *

File Date: 1-21-03

Check No.: 2790

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Mukesh Tandon

Print or Type Name of Officer

President

Title of Officer

Form 630 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

115713

TANDON FURNITURE, INC.

3. Street Address Principal Business Office

327 Barton Street

City

Pawtucket

State

RI

Zip

02860

4. Business Phone No.

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3970

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

Selling and manufacturing furniture and all other lawful business.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Mukesh Tandon

Street Address

20 Bethel Street

City

Warwick

State

RI

Zip

Secretary Name

Mukesh Tandon

Street Address

20 Bethel Street

City

Warwick

State

RI

Zip

Vice President Name

Mukesh Tandon

Street Address

20 Bethel Street

City

Warwick

State

RI

Zip

Treasurer Name

Mukesh Tandon

Street Address

20 Bethel Street

City

Warwick

State

RI

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Mukesh Tandon

Street Address

20 Bethel Street

City

Warwick

State

RI

Zip

Director Name

None

Street Address

City

State

Zip

Director Name

None

Street Address

City

State

Zip

Director Name

None

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

800 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 7 1 3 *

File Date: 1/30/02

Check No.: 0031

By: 975

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Mukesh Tandon

Print or Type Name of Officer

President

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **115713** 2. Name of Corporation **TANDON FURNITURE, INC.**
3. Street Address Principal Business Office **329 Barton Street** City **Pawtucket** State **RI** Zip **02860**
4. Business Phone No. 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3970**

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

Selling and manufacturing furniture and all other lawful business.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Mukesh Tandon	Vice President Name Mukesh Tandon
Street Address 20 Bethel Street	Street Address 20 Bethel Street
City Warwick State RI Zip 02889	City Warwick State RI Zip 02889
Secretary Name Mukesh Tandon	Treasurer Name Mukesh Tandon
Street Address 20 Bethel Street	Street Address 20 Bethel Street
City Warwick State RI Zip 02889	City Warwick State RI Zip 02889

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Mukesh Tandon	Director Name None
Street Address 20 Bethel Street	Street Address
City Warwick State RI Zip 02889	City State Zip
Director Name None	Director Name None
Street Address	Street Address
City State Zip	City State Zip

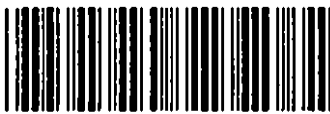
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
800 NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 5 7 1 3 *

File Date: 7-13-01

Check No.: 2007

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Mukesh Tandon 1-31-01
Signature of Officer Date

Mukesh Tandon
Print or Type Name of Officer

President
Title of Officer