

No. C 125169

Due no later than Aug 31, 2001
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SELECT COMFORT RETAIL CORPORATION

6105 Trenton Lane N
~~10100 VIKING DR STE 400~~
Minneapolis, MN
EDEN PRAIRIE, MN 55344 55442

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

President William McLaughlin

6105 Trenton Lane N

Vice President Mitchell W. Johnson

Minneapolis, MN

55442

Secretary Mark A. Kimball

5. Organized Under the Laws of:

MINNESOTA

C 125169

6.

Signature

Date

7/17/01

(Typed or
Name Printed)

Mitchell W. Johnson

Title

VP

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