

No. C125169	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct SELECT COMFORT RETAIL CORPOR 10400 Viking Drive, Suite 400 6105 TRENTON LANE N Eden Prairie, MN 55344 MINNEAPOLIS MN 55442	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702
		3. Organized Under the Laws of: MN C125169

1. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ron Mayke	10400 Viking Drive	Eden Prairie, MN	55344	
Vice President	Mitchell W. Johnson	10400 Viking Drive	Eden Prairie, MN	55344	
Secretary	Daniel J. McAthie	10400 Viking Drive	Eden Prairie, MN	55344	

5. Signature of New Registered Agent	6.
	Signature <u>MW Johnson</u> Date <u>7/21/99</u> Name (Typed or Printed) <u>Mitchell W. Johnson</u> Title <u>Vice President</u>

ISSUED: 07-03-1999

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