

No. **C 125169**

**Due no later than August 31, 2004**  
**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 LN NORTH  
MINNEAPOLIS, MN 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	William R. McLaughlin	6105 Trenton Lane N	Minneapolis, MN		55442
Vice President	Mitchell W. Johnson				
Secretary	Mark A. Kimball				

5. Organized Under the Laws of:

MINNESOTA  
C 125169

6.

Signature

*M. Johnson*

Date

6/10/04

Name  
(Typed or  
Printed)

Mitchell W. Johnson

Title

Vice President