

No. <b>C 125169</b>		<b>Due no later than Aug 31, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SELECT COMFORT RETAIL CORPORATION MITCHELL W JOHNSON 6105 TRENTON LN NORTH MINNEAPOLIS MN 55442		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WILLIAM R MCLAUGHLIN	6105 TRENTON LANE NORTH	MINNEAPOLIS	MN	USA	55442	
SECRETARY	MARK A KIMBALL	6105 TRENTON LANE NORTH	MINNEAPOLIS	MN	USA	55442	
5. Organized Under the Laws of:  <b>MINNESOTA C 125169</b>		6. Annual Report must be signed.* Signature: Mitchell W. Johnson Name (type or print): Mitchell W. Johnson Date: 06/22/2006 Title: Vice President					
Processed 06/22/2006		* Electronically provided signatures are accepted as original signatures.					