

No. <b>C 125169</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>SELECT COMFORT RETAIL CORPORATION</b>  10400 VIKING DR STE 400  EDEN PRAIRIE, MN 55344	2. Registered Agent and Office <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>		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.  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ronald E. Mayle</td> <td>10400 Viking Drive</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td>Mitchell W Johnson</td> <td>Suite 400</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Mark A. Kimball</td> <td>Eden Prairie, MN</td> <td></td> <td></td> <td>55344</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ronald E. Mayle	10400 Viking Drive				Vice President	Mitchell W Johnson	Suite 400				Secretary	Mark A. Kimball	Eden Prairie, MN			55344
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5. Organized Under the Laws of:  MINNESOTA C 125169	6. Signature <u>MW Johnson</u> Date <u>6/13/00</u> Name (Typed or Printed) <u>Mitchell W. Johnson</u> Title: <u>Vice President</u>																									

Issued 06/01/2000

Do Not Tape or Staple

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