

No. C 125169		Due no later than Aug 31, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SELECT COMFORT RETAIL CORPORATION MARK A KIMBALL 9800 59TH AVENUE NORTH MINNEAPOLIS MN 55442		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	SHELLY R IBACH	9800 59TH AVENUE NORTH	MINNEAPOLIS	MN	USA	55442	
SECRETARY	MARK A KIMBALL	9800 59TH AVENUE NORTH	MINNEAPOLIS	MN	USA	55442	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
MN C 125169		Signature: Mark A. Kimball				Date: 07/09/2015	
		Name (type or print): Mark A. Kimball				Title: SECRETARY	
Processed 07/09/2015		* Electronically provided signatures are accepted as original signatures.					