

No. C 125169		Due no later than Aug 31, 2011		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	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: MN C 125169		6. Annual Report must be signed.* Signature: Mark A. Kimball Name (type or print): Mark A. Kimball Date: 07/13/2011 Title: Secretary					
Processed 07/13/2011		* Electronically provided signatures are accepted as original signatures.					