

No. C 125169		Due no later than Aug 31, 2017		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		INCORP SERVICES, INC. 1310 S VISTA AVE STE 27 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	
TREASURER	DAVID CALLEN	9800 59TH AVENUE NORTH	MINNEAPOLIS	MN	USA	55442	
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 Kimball			Date: 08/01/2017		
		Name (type or print): Mark Kimball			Title: Secretary		
Processed 08/01/2017		* Electronically provided signatures are accepted as original signatures.					