

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003061

FILED
Apr 19, 2011
Secretary of State

Entity Name: RESTORATION HARDWARE, INC.

Current Principal Place of Business:

15 KOCH RD., STE. J
CORTE MADERA, CA 94925

New Principal Place of Business:

Current Mailing Address:

15 KOCH RD., STE. J
CORTE MADERA, CA 94925

New Mailing Address:

FEI Number: 68-0140361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: FRIEDMAN, GARY CEO
Address: 15 KOCH RD., STE. J
City-St-Zip: CORTE MADERA, CA 94925

Title: D
Name: KREVLIN, GLENN
Address: 650 MADISON AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: CHU, MICHAEL
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: MAGLIACANO, MARC
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: DAHNKE, SCOTT
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: BILL, FORREST
Address: 2 SOUND VIEW DRIVE
City-St-Zip: GREENWICH, CT 06830

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS NEWMAN

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date