

1.) CORPORATION NAME: RESTORATION HARDWARE, INC.	DUE DATE: 2/28/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BEVERLEY L CRUMP Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA	SCC ID NO: F1340944 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 15 KOCH RD STE J CITY/ST/ZIP: CORTE MADERA, CA 94925	
---	--

7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
---------------------------------------	---

NAME: Gary Freidman TITLE: CEO ADDRESS: 15 KOCH ROAD STE J CITY/ST/ZIP/CO: CORTE MADERA, CA 94925	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: KAREN BOONE TITLE: CFO ADDRESS: 15 KOCH RD. STE. J CITY/ST/ZIP/CO: CORTE MADERA, CA 94925	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: KENNETH DUNAJ TITLE: COO ADDRESS: 15 KOCH ROAD STE J CITY/ST/ZIP/CO: CORTE MADERA, CA 94925	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: ERI CHAYA TITLE: DIRECTOR ADDRESS: 15 KOCH RD. STE. J CITY/ST/ZIP/CO: CORTE MADERA, CA 94925	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	----------------------------------	--	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KAREN BOONE	KAREN BOONE, CFO	2/24/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.