



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000107002

2. Name of Corporation Restoration Hardware, Inc.

3. Street Address Principal Business Office:

No. and Street: 15 KOCH ROAD, SUITE J

City or Town: CORTE MADERA

State: CA

Zip: 94925

Country: USA

4. Business Phone No.

415-945-3500

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO CONDUCT RETAIL BUSINESS, SPECIFICALLY RETAIL SALES OF HOME FURNISHINGS AND ACCESSORIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GARY FRIEDMAN	15 KOCH ROAD, SUITE J CORTE MADERA, CA 94925 USA
CO-CEO	CARLOS ALBERINI	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
CHIEF OPERATING OFFICER	KEN DUNAJ	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
DIRECTOR	J MICHAEL CHU	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
DIRECTOR	SCOTT DAHNKE	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
DIRECTOR	MARK DEMILIO	15 KOCH RD. STE J CORTE MADERA, CA 94925 USA
DIRECTOR	WILLIAM FORREST	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
DIRECTOR	GLENN KREVLIN	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
DIRECTOR	MARC MAGLIACANO	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA
DIRECTOR	FREDERICK WILSON	15 KOCH RD. STE. J CORTE MADERA, CA 94925 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.01	5,000,000.00	0
CWP		\$0.01	60,000,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of February, 2012 at 1:27:48 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CARLOS ALBERINI
Signature of Authorized Representative of the Corporation

CO-CEO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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