

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002595

Entity Name: MAGNOLIA HI-FI, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

7601 PENN AVE S
TAX DEPT
RICHFIELD, MN 55423

New Principal Place of Business:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

Current Mailing Address:

PO BOX 9312 (ATTN: TAX)
MINNEAPOLIS, MN 55440

New Mailing Address:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

FEI Number: 91-0857815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TWETEN, JAMES L
Address: 6305 SOUTH 231ST STREET
City-St-Zip: KENT, WA 98032

Title: VCOO () Delete
Name: CONRAD, THOMAS J
Address: 6305 SOUTH 231ST STREET
City-St-Zip: KENT, WA 98032

Title: VCFO () Delete
Name: FROST, KURT W
Address: 6305 SOUTH 231ST STREET
City-St-Zip: KENT, WA 98032

Title: VS () Delete
Name: JOYCE, JOSEPH M
Address: 7601 PENN AVE. SOUTH
City-St-Zip: RICHFIELD, MN 55423

Title: V () Delete
Name: CONRAD, ALLAN L
Address: 6305 SOUTH 231ST STREET
City-St-Zip: KENT, WA 98032

Title: V () Delete
Name: JOHN, STEPHEN M
Address: 6305 SOUTH 231ST STREET
City-St-Zip: KENT, WA 98032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TWETEN, JAMES L
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: SVPS (X) Change () Addition
Name: JOSEPH, JOYCE M
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: CEOD (X) Change () Addition
Name: ANDERSON, BRADBURY H
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: VS (X) Change () Addition
Name: JOYCE, JOSEPH M
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: CFOT (X) Change () Addition
Name: ROBINSON, RYAN D
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: VP (X) Change () Addition
Name: TILTON, G. MICHAEL
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH M. JOYCE

SVPS

04/17/2008

Electronic Signature of Signing Officer or Director

Date