FILED
Apr 14, 2003 8:00 am
Secretary of State
04-14-2003 90338 002 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 839889

1. Entity Name
THE MUSICLAND GROUP, INC.

Principal Place of Business	Mailing Address
7075 FLYING CLOUD DR. EDEN PRAIRIE, MN 55344 US	7075 FLYING CLOUD DR. ATTN: TAX DEPT. EDEN PRAIRIE, MN 55344 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
7601 Penn Ave S	PO Box 9312
Suite, Apt. #, etc. Tax Dept	Suite, Apt. #, etc. Tax Dept
City & State Richfield, MN	City & State Minneapolis, MN
Zip 55423 Country	Zip 55440 Country

4. FEI Number 41-1307776 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P FREELAND, KEVIN 7075 FLYING CLOUD DR. EDEN PRAIRIE, MN 55344	☒ Delete	P Connie Fuhrman 10400 Yellow Circle Dr Minnetonka, MN 55343	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS JOYCE, JOSEPH M 7075 FLYING CLOUD CR. EDEN PRAIRIE, MN 55344	☒ Delete	VPS David Berg 10400 Yellow Circle Dr Minnetonka, MN 55343	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP FUHRMAN, CONNIE 7075 FLYING CLOUD DR. EDEN PRAIRIE, MN 55344	☒ Delete	VP Robert Faulkner 10400 Yellow Circle Dr Minnetonka, MN 55343	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT KOTULA, CONSTANCE 7075 FLYING CLOUD DR. EDEN PRAIRIE, MN 55344	☒ Delete	AT Julie Miller 7601 Penn Ave. S. Richfield, MN 55423	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	VP Jim Muehlbauer 10400 Yellow Circle Dr Minnetonka, MN 55343	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	P Darren Jackson 7601 Penn Ave. S. Richfield, MN 55423	☐ Change ☒ Addition

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Julie Miller Julie Miller Asst Treasurer 4/4/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #