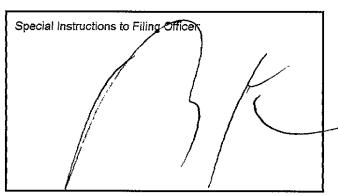
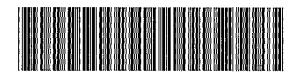
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(Requestor's Name)				
(Address)				
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(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				



Office Use Only



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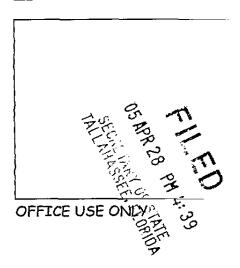


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DEPARTIFEMENT OF STATE OF ST

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)656-6446



WALK-IN

ENTITY NAME:

1. MAGNOLIA HI-FI, INC.

CK# 18867

AMOUNT \$70.00

PLEASE FILE THE ATACHED FOREIGN QUALIFICATION & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRAB

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

ı. Magnolia Hi-Fi, Inc.	70
(Enter name of corporation; must include "INCORPORATI" "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"
(If name unavailable in Florida, enter alternate corporate na	ume adopted for the purpose of transacting business in Florida)
2. Washington	3, 91-0857815
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. July 17, 1970	5. perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification	
(Date first transacted business in Florida. If corporation has	not transacted business in Florida, insert "upon qualification.") 501, 607.1502 and 817.155, F.S.)
7, 6305 South 231st Street, Kent, WA 98032	
(Principal office	address)
6305 South 231st Street, Kent, WA 98032	
(Current mailing	address)
8. Retail sales	
(Purpose(s) of corporation authorized in home state of	r country to be carried out in state of Florida)
9. Name and <u>street address</u> of Florida registered ager	nt: (P.O. Box or Mail Drop Box NOT acceptable)
Name: NRAI Services, Inc.	
Office Address: 2731 Executive Park Drive, Suite 4	
Weston	, Florida 33331
(City)	(Zip code)
10 D-2-4	

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI	Services	inc		<u></u>	
Ву:	_			70)	
	J(R	egistered ag	gent's signatur	re)	

Jackie Sorman, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS Chairman: See attached addendum Address: __ Vice Chairman: ___ Address: __ Director: _ Address: __ **B. OFFICERS** President: See attached addendum Address: _ Vice President: Address: __ Secretary: _ Treasurer: _ Address: ___ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer listed in number 12 of the application) 14. Joseph M. Joyce, Senior VP and Secretary

(Typed or printed name and capacity of person signing application)

Addendum

Magnolia Hi-Fi, Inc.

Officers

<u>Name</u>	Business Address
James L. Tweten, President	6305 South 231st Street, Kent, WA 98032
Thomas J. Conrad, Senior VP & COO	6305 South 231st Street, Kent, WA 98032
Kurt W. Frost, Vice President & CFO	6305 South 231st Street, Kent, WA 98032
Joseph M. Joyce, Senior VP & Sec.	7601 Penn Ave S, Richfield, MN 55423
Allan L. Conrad, VP-Merchandising	6305 South 231st Street, Kent, WA 98032
Stephen M. John, VP-Sales	6305 South 231st Street, Kent, WA 98032
Ryan D. Robinson, VP-Finance & Treasurer	7601 Penn Ave S, Richfield, MN 55423
G. Michael Tilton, VP-Tax	7601 Penn Ave S, Richfield, MN 55423

Directors

Business Address

	- .
Bradbury H. Anderson	7601 Penn Ave S, Richfield, MN 55423
Allen U. Lenzmeier	7601 Penn Ave S, Richfield, MN 55423
Darren R, Jackson	7601 Penn Ave S, Richfield, MN 55423
James L. Tweten	7601 Penn Ave S, Richfield, MN 55423

<u>Name</u>



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF MAGNOLIA HI-FI, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 7/17/1970.

I FURTHER CERTIFY that as of the date of this certificate, MAGNOLIA HI-FI, INC. remains active and has complied with the filing requirements of this office.

Date: April 25, 2005

UBI: 600-023-773

STATE ON WASHINGTON TO THE STATE OF THE STAT

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State