

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000662

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: BBY HOLDINGS INTERNATIONAL, INC.

## Current Principal Place of Business:

7601 PENN AVE. SOUTH  
RICHFIELD, MN 55423

## New Principal Place of Business:

7601 PENN AVENUE S.  
RICHFIELD, MN 55423

## Current Mailing Address:

7601 PENN AVE. SOUTH  
RICHFIELD, MN 55423

## New Mailing Address:

7601 PENN AVENUE S.  
RICHFIELD, MN 55423

FEI Number: 68-0517106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: CEO ( ) Delete  
Name: ANDERSON, BRADBURY H  
Address: 7601 PENN AVE. SOUTH  
City-St-Zip: RICHFIELD, MN 55423

Title: PCOO ( ) Delete  
Name: DUNN, BRIAN J  
Address: 7601 PENN AVE. SOUTH  
City-St-Zip: RICHFIELD, MN 55423

Title: EV ( ) Delete  
Name: BALLARD, SHARI L  
Address: 7601 PENN AVE. SOUTH  
City-St-Zip: RICHFIELD, MN 55423

Title: EV ( ) Delete  
Name: JACKSON, DARREN R  
Address: 7601 PENN AVE. SOUTH  
City-St-Zip: RICHFIELD, MN 55423

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

Title: VT (X) Delete  
Name: ROBINSON, RYAN D  
Address: 7601 PENN AVE. SOUTH  
City-St-Zip: RICHFIELD, MN 55423

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOD (X) Change ( ) Addition  
Name: DUNN, BRIAN J PCOODIR  
Address: 7601 PENN AVENUE S.  
City-St-Zip: RICHFIELD, MN 55423

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MANDELIN HENDRICKS

POA

03/18/2009

Electronic Signature of Signing Officer or Director

Date