

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 01 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P41068 (8)**

1. Corporation Name  
**BEST BUY CO. OF MINNESOTA, INC.**



Principal Place of Business P.O. BOX 9312 MINNEAPOLIS MN 55440-9312	Mailing Address P.O. BOX 9312 MINNEAPOLIS MN 55440-9312
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/21/1992</b>	
1. Suite, Apt. #, etc.	2. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number <b>41-0907483</b>	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND ROAD                  PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
				B1	Name
				B2	Street Address (P.O. Box Number is Not Acceptable)
				B3	
				B4	City
				FL	B5 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHULZE, RICHARD M.</b>	1.2 NAME	
STREET ADDRESS	<b>5015 KNOB HILL DRIVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>EDINA MN</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ANDERSON, BRADBURY H.</b>	2.2 NAME	
STREET ADDRESS	<b>1874 SUMMIT AVENUE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. PAUL MN</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LENZMEIER, ALLEN U.</b>	3.2 NAME	
STREET ADDRESS	<b>322 MISSISSIPPI BLVD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. PAUL MN</b>	3.4 CITY-ST-ZIP	
TITLE	<b>SD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KAPLAN, ELLIOT S.</b>	4.2 NAME	
STREET ADDRESS	<b>2812 SUNSET BLVD.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MINNEAPOLIS MN</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VP</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FENN, WADE R</b>	5.2 NAME	
STREET ADDRESS	<b>14580 STONE RD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MINNETONKA MN</b>	5.4 CITY-ST-ZIP	
TITLE	<b>VPC</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FOX, ROBERT C</b>	6.2 NAME	
STREET ADDRESS	<b>18400 JAVA TRAIL</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAKEVILLE MN</b>	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E034 (10/97)

**Best Buy Co., Inc.  
Executive Officers**

7/8/97

<b>Name</b>	<b>Home Address</b>	<b>Title</b>	<b>Officer position Since...(Dates)</b>	<b>Social Security #</b>
Richard M. Schulze	5015 Nob Hill Drive Edina, MN 55435	Chairman, Founder & CEO	10/20/66 - Present	476-40-3670
Bradbury H. Anderson	1874 Summit Avenue St. Paul, MN 55101	President & COO	4/1/91 - Present	471-52-1630
Allen U. Lenzmeier	322 Mississippi River Blvd. N. St. Paul, MN 55104-4927	Executive V.P. & CFO	4/1/91 - Present	474-46-8246
Wade R. Fenn	14560 Stone Road Minnetonka, MN 55391	Executive V.P. Marketing	8/95 - Present	474-78-4557
Robert C. Fox	18400 Java Trail Lakeville, MN 55044	Sr. V.P. Finance & Treasurer	5/1/94 - Present	473-60-1923

Best Buy Co., Inc.  
Board of Directors

<u>Name</u>	<u>Home Address</u>	<u>Director position Since...(Dates)</u>
Richard M. Schulze	5015 Nob Hill Drive Edina, MN 55435	10/66 – Present
Bradbury H. Anderson	1874 Summit Avenue St. Paul, MN 55101	8/86 – Present
Frank D. Trestman	5500 Wayzata Blvd. Ste 1045 Golden Valley, MN 55416	12/84 – Present
David Stanley	2300 Main Street Kansas City, MO 64141	8/90 – Present
James C. Wetherbe	271 – 19th Avenue South Minneapolis, MN 55455	7/93 – Present
Elliot S. Kaplan	800 LaSalle Avenue Minneapolis, MN 55402	1/71 – Present
Culver Davis, Jr.	421 South Third Street Stillwater, MN 55082	8/86 – Present