

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90130 012 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P41068**

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



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
 P.O. BOX 9312  
 MINNEAPOLIS MN 55440-9312

Mailing Address  
 P.O. BOX 9312  
 MINNEAPOLIS MN 55440-9312

3. Date Incorporated or Qualified  
**10/21/1992**

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip Country  
 24 25

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip Country  
 29 30

4. FEI Number  
**41-0907483**

Applied For  
 Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City  
**FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	<input type="checkbox"/> DELETE
NAME	SCHULZE, RICHARD M.	
STREET ADDRESS	5015 KNOB HILL DRIVE	
CITY-ST-ZIP	EDINA MN	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ANDERSON, BRADBURY H.	
STREET ADDRESS	1874 SUMMIT AVENUE	
CITY-ST-ZIP	ST. PAUL MN	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	LENZMEIER, ALLEN U.	
STREET ADDRESS	322 MISSISSIPPI BLVD.	
CITY-ST-ZIP	ST. PAUL MN	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	KAPLAN, ELLIOT S.	
STREET ADDRESS	2812 SUNSET BLVD.	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FENN, WADE R	
STREET ADDRESS	14560 STONE RD	
CITY-ST-ZIP	MINNETONKA MN	
TITLE	VPC	<input type="checkbox"/> DELETE
NAME	FOX, ROBERT C	
STREET ADDRESS	18400 JAVA TRAIL	
CITY-ST-ZIP	LAKEVILLE MN	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	956 Stonebrooke Drive
6.4 CITY-ST-ZIP	Shakopee, Mn 55379

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, with all other like empowered.

SIGNATURE: *Marc Gordon*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(612) 947-2000  
 Daytime Phone #

CR2E034 (11/98)

Best Buy Co., Inc.  
Board of Directors

7/6/99

532294-40130-12  
P41068

<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
Yvonne R. Jackson	7291 S.W. 146 Street Circle Miami, FL 33158	5/98 - 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.	12323 St.Croix Trail North Stillwater, MN 55416	8/86 - Present
Hatim A. Tyabji	28130 Story Hill Lane Los Altos Hills, CA 94022	5/98 - Present
David Starr	5 Sandra Road Hillsborough, CA 94010	5/98 - Present

1/6/99

Best Buy Co., Inc.  
Executive Officers

532294-90130-12  
P41068

1/6/99

Name	Home Address	Title	Officer position Since...(Dates)	Social Security #
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	956 Stonebrooke Drive Shakopee, MN 55379	Sr. V.P. Finance & Treasurer	5/1/94 - Present	473-60-1923
Marc Gordon	16339 Gladys Lane Minnetonka, MN 55345	V.P./Controller	6/25/98 - Present	055-54-9185