2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State
04-26-2004 90444 034 ***150.00

DOCUMENT # P41068

1. Entity Name
BEST BUY CO. OF MINNESOTA, INC.

Principal Place of Business	Mailing Address
7601 PENN AVE S TAX DEPT MINNEAPOLIS, MN 55423	P.O. BOX 9312 MINNEAPOLIS, MN 55440-9312

04172004 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 41-0907483 ☐ 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
NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301	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 signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

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	CD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SCHULZE, RICHARD M.		NAME		
STREET ADDRESS	5015 KNOB HILL DRIVE		STREET ADDRESS		
CITY-ST-ZIP	EDINA, MN		CITY-ST-ZIP		
TITLE	PD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ANDERSON, BRADBURY H.		NAME		
STREET ADDRESS	1874 SUMMIT AVENUE		STREET ADDRESS		
CITY-ST-ZIP	ST. PAUL, MN		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	LENZMEIER, ALLEN U.		NAME		
STREET ADDRESS	322 MISSISSIPPI BLVD.		STREET ADDRESS		
CITY-ST-ZIP	ST. PAUL, MN		CITY-ST-ZIP		
TITLE	SD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	KAPLAN, ELLIOT S.		NAME		
STREET ADDRESS	2812 SUNSET BLVD.		STREET ADDRESS		
CITY-ST-ZIP	MINNEAPOLIS, MN		CITY-ST-ZIP		
TITLE	VP	☑ Delete	TITLE	VP	☐ Change ☑ Addition
NAME	FENN, WADE R		NAME	6. Michael T. Tilton	
STREET ADDRESS	14560 STONE RD		STREET ADDRESS	7601 Penn Ave. S.	
CITY-ST-ZIP	MINNETONKA, MN		CITY-ST-ZIP	Richfield, MN 55423	
TITLE	VPC	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	JACKSON, DARREN R		NAME		
STREET ADDRESS	290 WOODLAWN AVENUE		STREET ADDRESS		
CITY-ST-ZIP	SAINT PAUL, MN 551051237		CITY-ST-ZIP		

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: G Michael Tilton Michael T. Tilton 6/2/2004 1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #