

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41068

FILED
Apr 17, 2008
Secretary of State

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

Current Principal Place of Business:

7601 PENN AVE S
TAX DEPT
RICHFIELD, MN 55423

New Principal Place of Business:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

Current Mailing Address:

7601 PENN AVE S
TAX DEPT
RICHFIELD, MN 55423

New Mailing Address:

7601 PENN AVENUE S.
RICHFIELD, MN 55423

FEI Number: 41-0907483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: CD () Delete
Name: SCHULZE, RICHARD M.,
Address: 5015 KNOB HILL DRIVE
City-St-Zip: EDINA, MN

Title: PD () Delete
Name: ANDERSON, BRADBURY H, .
Address: 1874 SUMMIT AVENUE
City-St-Zip: ST. PAUL, MN

Title: VP () Delete
Name: LENZMEIER, ALLEN U.,
Address: 322 MISSISSIPPI BLVD.
City-St-Zip: ST. PAUL, MN

Title: SD () Delete
Name: KAPLAN, ELLIOT S.,
Address: 2812 SUNSET BLVD.
City-St-Zip: MINNEAPOLIS, MN

Title: VP () Delete
Name: TILTON, G. MICHAEL
Address: 7601 PENN AVE. S
City-St-Zip: RICHFIELD, MN 55423

Title: VPC () Delete
Name: JACKSON, DARREN R
Address: 290 WOODLAWN AVENUE
City-St-Zip: SAINT PAUL, MN 551051237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSGC (X) Change () Addition
Name: KAPLAN, ELLIOT S
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

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

Title: VP (X) Change () Addition
Name: HARTMAN, TODD G
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: CFO (X) Change () Addition
Name: FROST, KURT W
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: PCEO (X) Change () Addition
Name: HOFF, SUSAN
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

Title: D (X) Change () Addition
Name: JAMES, RONALD
Address: 7601 PENN AVENUE S.
City-St-Zip: RICHFIELD, MN 55423

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: JOSEPH M. JOYCE

SVPS

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date