

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BEST BUY CO., INC.
Company ID	0325037.09.99999
Date Filed	5/6/2008 11:16:20 AM
Fee	\$15.00

Principal Office

7601 PENN AVE. S.
RICHFIELD, MN 55423

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Bradbury H. Anderson	7601 Penn Avenue S. Richfield, MN, 55423
CFO	Kurt W. Frost	7601 Penn Avenue S. Richfield, MN, 55423
President	Brian J. Dunn	7601 Penn Avenue S. Richfield, MN, 55423
Secretary	Elliot S. Kaplan	7601 Penn Avenue S. Richfield, MN, 55423
Vice President	Thomas R. Harris	7601 Penn Avenue S. Richfield, MN, 55423

Directors

Director	Kathy J. Higgins Victor	7601 Penn Avenue S. Richfield, MN, 55423
Director	Bradbury H. Anderson	7601 Penn Avenue S. Richfield, MN, 55423
Director	Ronald James	7601 Penn Avenue S. Richfield, MN, 55423
Director	Allen U. Lenzmeier	7601 Penn Avenue S. Richfield, MN, 55423
Director	George L Mikan III	7601 Penn Avenue S. Richfield, MN, 55423

Signatures

Signature	Mandeline Hendricks
Title	Power of Attorney