

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/15/97

CORPORATION:

BEST BUY CO., INC.

CHARTER NUMBER: FL844643
ROLL AND FRAME: 6030-1262

06030-1262

DOCUMENT NUMBER	CODE	FEE
97040508701	97N	10.00

038286

RETURN TO: BEST BUY CO., INC.
P O BOX 9312
MINNEAPOLIS MN 55440-9312

TOTAL : 10.00

0463

06030-1263



The State of Ohio

Bob Taft

Secretary of State

FL844643

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 97N

of:

BEST BUY CO., INC.

STATE OF INCORP:

TYPE OF LICENSE:

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6030 at Frame 1264 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 5TH day of APRIL ,

A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

97040508701

06030-1264

License No.	844643
Approved	DW
Date	4-5-97
Fee (\$10 min.)	10.00

G7M

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1997 FORM 7

(year)

BEST BUY Co., INC., a corporation organized under the laws of the State of
MINNESOTA, with its principal office outside Ohio located at
7075 FLYING CLOUD DRIVE EDEN PRAIRIE MN 55344
Street Address City State Zip Code
and its Ohio office located at CT CORPORATION 441 VINE ST CINCINNATI, OH 45202
Street Address City Zip Code

hereby makes the following statement:

- Corporation holds Ohio license No. 844643, issued on 5/4/93.
- This report is made as of 3/2/96 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)
- The book value (exclude goodwill) of Ohio assets is -0-
(See instruction 5 on reverse side.)
- Total business transacted in Ohio last year was
Sum of 3 and 4
249,984,780 -
249,984,780 -
- The book value (exclude goodwill) of all assets is 2,608,093,600 -
- Total business transacted last year was
Sum of 5 and 6
4,475,644,008 -
7,083,737,608 -
- a. Number of authorized shares 120,000,000
b. Number of issued shares 42,840,850
- The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):
ROBERT C. FOX 7075 FLYING CLOUD DR. EDEN PRAIRIE, MN 55344
(Must be a complete street address, including zip code.)

For Office Use Only

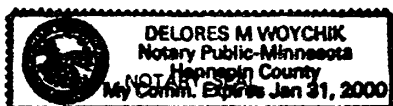
Issued shares	
Deemed	
Present Prop.	1,511,852
Prior Prop.	1,6810,324
Increase	
Fee Due	
Penalty(15%)	
Total	

NOTARIZATION

State of MINNESOTA County of HENNINGEN

I, ROBERT C. FOX, being duly sworn, state that I am the
☐ President ☐ Vice President ☐ Secretary ☒ Treasurer
of BEST BUY Co., INC. (Name of Corporation)
and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 28th DAY OF March, 1997.

My commission expires

1-31-2000

INSTRUCTIONS ON REVERSE SIDE

31 MAR 1991
 NEW PRANK
 JAN 3 1997
 PB METER
 7011149
 U.S. POSTAGE
 032