

1.) CORPORATION NAME:

BEST BUY CO., INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F1171455**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000,000
PREFER	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7601 PENN AVENUE S.

CITY/ST/ZIP: RICHFIELD, MN 55423-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH M. JOYCE
TITLE: VP SR, ASST SEC
ADDRESS: 7601 PENN AVENUE S.
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: BRIAN J. DUNN
TITLE: CEO
ADDRESS: 7601 PENN AVENUE S.
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: KRISTI K CARLSON
TITLE: VP FINANCE TAX
ADDRESS: 7601 PENN AVENUE S.
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: CHRISTOPHER K. GOULD
TITLE: TREASURER
ADDRESS: 7601 PENN AVENUE S.
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: LISA M. CAPUTO
TITLE: DIRECTOR
ADDRESS: 7601 PENN AVENUE S.
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME: RONALD JAMES TITLE: DIRECTOR ADDRESS: 7601 PENN AVENUE S. CITY/ST/ZIP/CO: RICHFIELD, MN 55423-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: SANJAY KHOSLA TITLE: DIRECTOR ADDRESS: 7601 PENN AVENUE S. CITY/ST/ZIP/CO: RICHFIELD, MN 55423-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: MATTHEW H. PAULL TITLE: DIRECTOR ADDRESS: 7601 PENN AVENUE S. CITY/ST/ZIP/CO: RICHFIELD, MN 55423-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ JOSEPH M. JOYCE _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOSEPH M. JOYCE, VP SR, ASST _____ SEC PRINTED NAME AND CORPORATE TITLE
1/26/2012 _____ DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	