

1.) CORPORATION NAME:

**Best Buy Warehousing Logistics, Inc.**

DUE DATE: **3/31/2011**

SCC ID NO: **F1783275**

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	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7601 PENN AVENUE SOUTH

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: RYAN D. ROBINSON  
TITLE: CFO-TREASURER  
ADDRESS: 7601 PENN AVENUE SOUTH  
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: JAMES L MUEHLBAUER  
TITLE: CFO  
ADDRESS: 7601 PENN AVENUE SOUTH  
CITY/ST/ZIP/CO: RICHFIELD, MN 55423-

OFFICER

DIRECTOR

NAME:	SUSAN S. GRAFTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/CAO/CONTROLR		
ADDRESS:	7601 PENN AVENUE SOUTH		
CITY/ST/ZIP/CO:	RICHFIELD, MN 55423-		

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	JOSEPH M. JOYCE, SR VP/SEC	2/17/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.