

1.) CORPORATION NAME:

Best Buy Warehousing Logistics, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1783275**

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.

<p>NAME: MARK A WILLIAMS TITLE: PRESIDENT ADDRESS: 7601 PENN AVENUE SOUTH CITY/ST/ZIP/CO: RICHFIELD, MN 55423</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: KRISTI K. CARLSON TITLE: VICE PRESIDENT ADDRESS: 7601 PENN AVENUE SOUTH CITY/ST/ZIP/CO: RICHFIELD, MN 55423</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: KEITH J. NELSEN TITLE: SECRETARY ADDRESS: 7601 PENN AVENUE SOUTH CITY/ST/ZIP/CO: RICHFIELD, MN 55423</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: CHRISTOPHER K. GOULD TITLE: PRESIDENT ADDRESS: 7601 PENN AVENUE SOUTH CITY/ST/ZIP/CO: RICHFIELD, MN 55423</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SUSAN S. GRAFTON TITLE: DIRECTOR ADDRESS: 7601 PENN AVENUE SOUTH CITY/ST/ZIP/CO: RICHFIELD, MN 55423</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Todd G. Hartman TITLE: ASST SECRETARY ADDRESS: 7601 Penn Avenue South CITY/ST/ZIP/CO: Richfield, MN 55423</p>	<input checked="" 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.

<u>/s/ KRISTI K. CARLSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KRISTI K. CARLSON, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>2/20/2013</u> 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.