

No. 62077	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992		2. Registered Agent and Office 903 A P.O. BOX		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1 Mailing Address — Please Correct If Not Correct		C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE ID 83701 0000		
	MUSICLAND GROUP, INC. TIMOTHY J. SCULLY 7500 EXCELSIOR BLVD. MINNEAPOLIS MN 55426 0000		3. Incorporated Under The Laws of DE NO: 62077		
4. Names and Addresses of Officers and Directors					
<u>Name</u> <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u>					
President: Secretary: Directors: See Attached Lists					
5. Nature of Business <i>Retail Sales of</i> <i>Prerecorded Music</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.				
	Signature <i>Timothy J. Scully</i> Name (Type or Printed) <i>Timothy J. Scully</i>	Date <i>10/6/92</i>	Title <i>Asst. Treasurer</i>		

BOARD OF DIRECTORS

THE MUSICLAND GROUP, INC.

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Jack W. Eugster	7500 Excelsior Blvd Mpls., MN 55426	2655 Kelly Avenue Excelsior, MN 55331
Joe L. Roby	140 Broadway 49th Floor New York, NY 10005	265 East 66th Street #29B New York, NY 10021
Michael W. Wright	P.O. Box 990 Mpls., MN 55440	3801 W. 98th Street, #302 Bloomington, MN 55431
Gary B. Appel	140 Broadway 49th Floor New York, NY 10005	145 East 81st Street New York, NY 10128
Kenneth F. Gorman	350 Park Avenue New York, NY 10022	Cornwell Lane Sands Point, NY 11050
Keith A. Benson	7500 Excelsior Blvd Mpls., MN 55426	5900 Mt. Normandale Dr., Bloomington, MN 55438
Anthony P. Scotto	32nd Floor 65 East 55th Street New York, NY 10022	91-08 Colonial Road #E5 Brooklyn, NY 11209

THE MUSICLAND GROUP, INC.

CORPORATE OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jack W. Eugster	Chairman of the Board, President and Chief Executive Officer	2655 Kelly Ave. Excelsior, MN 55331
Keith Benson	Senior Vice President, Chief Financial Officer	5900 Mt. Normandale Dr. Bloomington, MN 55438
James D. Nermyr	Vice President of Information Secretary	5055 Fremont Ave. So. Minneapolis, MN 55419
Harvey Thomas McLain	Vice President, General Counsel Secretary	4752 Thomas Ave. So. Minneapolis, MN 55410
Timothy J. Scully	Assistant Treasurer	4110 Sunnyside Road Edina, MN 55424