

No. 62077	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - <i>Please Correct If Not Correct</i> MUSICLAND GROUP, INC. TIMOTHY J. SCULLY 7500 EXCELSIOR BLVD. MINNEAPOLIS MN 55426	C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 062077

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip
 President:
 Secretary:
 Directors:

SEE ATTACHED LISTS

5. Nature of Business

RETAIL SALES

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

Name (Typed or Printed)

Date

Title

TIMOTHY J SCULLY

ASST TREASURER

BOARD OF DIRECTORS

THE MUSICLAND GROUP, INC.

<u>Director's Name</u>	<u>Home Address</u>	<u>Work Address</u>
Jack W. Eugster	2655 Kelly Ave. Excelsior, MN 55331	7500 Excelsior Blvd. Minneapolis, 55426
Gary B. Appel	207 Causeway Lawrence, NY 11559	140 Broadway, 48th Floor New York, NY 10005
Kenneth F. Gorman	Cornwall Lane Sands Point, NY 11050	350 Park Avenue New York, NY 10022
Joe L. Roby	265 E. 66th St. New York, NY 10021	140 Broadway, 49th Floor New York, NY 10005
Gary A. Ross	2608 Crosby Road Wayzata, MN 55391	7500 Excelsior Blvd. Minneapolis, MN 55426
Anthony P. Scotto	91-08 Colonial Rd. E5 Brooklyn, NY 11209	65 East 55th St., 32nd Floor New York, NY 10022
Michael W. Wright	4501 Browndale Ave. Edina, MN 55424	P.O. Box 990 Minneapolis, MN 55440

THE MUSICLAND GROUP, INC.

CORPORATE OFFICERS

<u>NAME</u>	<u>SOCIAL SECURITY NUMBER</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jack W. Eugster	[REDACTED]	Chairman of the Board Chief Executive Officer	266 Kelly Ave. Excelsior, MN 55331
Keith Benson	[REDACTED]	Executive Vice President Chief Financial Officer	5900 Mt. Normandale Dr Bloomington, MN 55438
James D. Nermyr	[REDACTED]	Vice President Inform Systems & Treasurer	5055 Fremont Ave. So. Minneapolis, MN 55419
Harvey McLain	[REDACTED]	Vice President, General Counsel & Secretary	4752 Thomas Ave. So. Minneapolis, MN 55410
Timothy J. Scully	[REDACTED]	Assistant Treasurer	4110 Sunnyside Rd. Edina, MN 55435

Address:

7500 Excelsior Blvd.
Minneapolis, MN 55426