#### MOORE JOHN T

Form 4

January 17, 2003

### FORM 4

\_\_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

(Print or Type Responses)

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. . . 0.5

			6. Relationship of Reporting Person(s) to Issuer
			(Check all applicable)
			_ Director
Name and Address of Reporting  Person *			_ 10% Owner
Moore John T.	Issuer Name and Ticker or Trading Symbol		X Officer (give title below)
(Last) (First) (Middle)		4. Statement for (Month/Day/Year)	_ Other (specify below)
7075 Flying Cloud Drive	Best Buy Co., Inc. BBY		
(Street)		01/16/2003	-
			Senior Vice President IS Solutions & Infrastructure
Eden Prairie MN 55344  (City) (State) (Zip)	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)	5. If Amendment, Date of Original (Month/Day/Year)	7. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person

#### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security	2. Transaction Date	2A. Deemed Execution Date, if any (Month/Day/ Year)	2 Transaction Code	4. Securities Acquired (A) or Disposed of (D)	Owned Following Reported Transaction(s)	Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
----------------------	------------------------	---	--------------------	---	--	----------------------------------	---

## Edgar Filing: MOORE JOHN T - Form 4

	Code	V	Amount	(A) or (D)	Price		
						_	

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	2.			4. Transa Code (Instr.	acti	5. Numl of Derivati Securiti Acquire (A) or Dispose (D) (Instr. 3 and 5)	ive es ed	6. Date Exerc Expiration D (Month/Day/	ate	7. Title and Amount of Underlying Securities (Instr. 3 ar	f g		9. Number of Derivative Securities Beneficially	10. Ownership Form of Derivative Securities:	
Derivative Security	Conversion or Exercise Price of Derivative Security		3A. Deemed Execution Date, if any (Month/Day/ Year)	Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	or	Derivative	Owned Following Reported Transaction(s) (Instr. 4)		11. N of In Bene Own (Inst
Stock Option (Right to Buy)	\$24.00								09/17/12	Common Stock	21,750		21,750	D	
Stock Option (Right to Buy)	\$28.67	01/16/03		A		15,000		01/16/03 (1)	01/15/13	Common Stock	15,000		15,000	D	
					Ц										
					Н										
	<u> </u>				H										
					H						<u> </u>				
					Ħ										
					Ī										

xplanation of Responses:	
) Options vest in four equal annual installments beginning one year after the original date of grant.	

## Edgar Filing: MOORE JOHN T - Form 4

\*\* Signature of Reporting Person

Date

Nancy J. Wigchers Attorney in fact for: John T. Moore

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.
* If the form is filed by more than one reporting person, <i>see</i> Instruction 4(b)(v).
** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.
http://www.sec.gov/divisions/corpfin/forms/form4.htm
Last update: 09/05/2002

Edgar Filing: MOORE JOHN T - Form 4

#### POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that I, John T. Moore, hereby constitute and appoint Joseph M. Joyce, Nancy J. Wigchers, Mark Geldernick, and Joseph W. Wirth and each of them, my true and lawful attorneys-in-fact and agents, each acting alone, with full powers of substitution and resubstitution for me and in my name, place and stead, to sign any reports on Form 4 (Statement of Changes in Beneficial Ownership of Securities) and Form 5 (Annual Statement of Changes in Beneficial Ownership) relating to transactions by me in Common Stock or other securities of Best Buy Co., Inc., and all amendments thereto, and to file the same, with the Securities and Exchange Commission and the New York Stock Exchange, Inc., granting unto said attorneys-in-fact and agents, and each of them, or their substitutes, full power and authority to do and perform each and every act and thing requisite or necessary to be done, as fully to all intents and purposes as I might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents, and each of them, or their substitutes, may lawfully do or cause to be done by virtue hereof. This Power of Attorney shall be effective until such time as I deliver a written revocation thereof to my above-named attorneys-in-fact and agents.

Dated: September 18, 2002. /s/ John T. Moore

John T. Moore