

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90190 033 \*\*\*150.00

**DOCUMENT # 849374**

1. Entity Name  
**WAL-MART STORES, INC.**



Principal Place of Business: **702 SW 8TH STREET BENTONVILLE, AR 72716-0555 US**  
 Mailing Address: **702 SW 8TH STREET BENTONVILLE, AR 72716-0555 US**

**24068018**



2. Principal Place of Business		3. Mailing Address		04022004	Chg-P	CR2E034 (10/03)
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For
City & State		City & State		71-0415188		Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11'			
TITLE	COB	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WALTON, S. ROBSON			NAME			
STREET ADDRESS	702 SW 8TH ST			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	CECB	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GLASS, DAVID D			NAME			
STREET ADDRESS	702 SW 8TH ST			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SHEWMAKER, JACK			NAME			
STREET ADDRESS	702 S W 8TH STREET			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, ARK 0,			CITY-ST-ZIP			
TITLE	PCEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SCOTT, H. LEE JR			NAME			
STREET ADDRESS	702 S W 8TH STREET			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	SVPS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HYDE, THOMAS D			NAME			
STREET ADDRESS	702 S W 8TH STREET			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	HR	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PETERSON, COLEMAN			NAME			
STREET ADDRESS	702 SW 8TH STREET			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *[Signature]* **4/8/04** **777-277-9093**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

# 849374 211068018

**Wal-Mart Stores, Inc.  
Officers & Directors**

**OFFICERS:**

**Samuel M. Walton**

Founder (1918 - 1992)

**James L. Walton**

Co-Founder (1921 - 1995)

S. Robson Walton  
Chairman of the Board

702 S.W. 8th Street  
Bentonville, AR 72716

David D. Glass  
Chairman, Executive Committee of the Board

702 S.W. 8th Street  
Bentonville, AR 72716

H. Lee Scott  
President & CEO

702 S.W. 8th Street  
Bentonville, AR 72716

**EXECUTIVE VICE PRESIDENTS**

Paul R. Carter  
President, Wal-Mart Realty

702 S.W. 8th Street  
Bentonville, AR 72716

Bob Connolly  
Marketing and Consumer Communications

702 S.W. 8th Street  
Bentonville, AR 72716

Thomas M. Coughlin  
President & CEO, Wal-Mart Stores & Supercenters USA

702 S.W. 8th Street  
Bentonville, AR 72716

Doug Degn  
Food Merchandising

702 S.W. 8th Street  
Bentonville, AR 72716

David Dible  
Specialty Division

702 S.W. 8th Street  
Bentonville, AR 72716

Michael Duke  
Administration

702 S.W. 8th Street  
Bentonville, AR 72716

Don Harris  
General Merchandise

702 S.W. 8th Street  
Bentonville, AR 72716

Jim Haworth  
COO Wal-Mart Stores, Operations

702 S.W. 8th Street  
Bentonville, AR 72716

Thomas Hyde  
Senior General Counsel

702 S.W. 8th Street  
Bentonville, AR 72716

John B. Menzer  
President & CEO, International Division

702 S.W. 8th Street  
Bentonville, AR 72716

Coleman Peterson  
People Division

702 S.W. 8th Street  
Bentonville, AR 72716

Thomas M. Schoewe  
Chief Financial Officer

702 S.W. 8th Street  
Bentonville, AR 72716

Celia Swanson  
Membership, Marketing & Administration, Sam's Division

702 S.W. 8th Street  
Bentonville, AR 72716

**SENIOR VICE PRESIDENTS**

Ken Eaton  
Managing Director, Global Procurement

702 S.W. 8th Street  
Bentonville, AR 72716

Jay J. Fitzsimmons  
Finance & Treasurer

702 S.W. 8th Street  
Bentonville, AR 72716

Rollin Ford  
Logistics

702 S.W. 8th Street  
Bentonville, AR 72716

Glenn Habern

702 S.W. 8th Street

Attachment

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**Wal-Mart Stores, Inc.  
Officers & Directors**

New Business Development	Bentonville, AR 72716
Paul V. Higham Marketing & Consumer Communications	702 S.W. 8th Street Bentonville, AR 72716
Charles Rateliff Benefits Administration	702 S.W. 8th Street Bentonville, AR 72716
Thomas D. Hyde Senior Vice President and Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kevin Turner Information Systems & CIO	702 S.W. 8th Street Bentonville, AR 72716
Charles M. Holley Controller	702 S.W. 8th Street Bentonville, AR 72716
Eric Zorn Real Estate / Planning	702 S.W. 8th Street Bentonville, AR 72716
<b><u>VICE PRESIDENTS</u></b>	
Jay Allen Corporate Affairs	702 S.W. 8th Street Bentonville, AR 72716
Jeff Amos Operations, Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Dennis Anderson People, Global Procurement	702 S.W. 8th Street Bentonville, AR 72716
Dennis Atnip Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Carol Basnaw Store & Specialty, Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Vince Biondo Logistics	702 S.W. 8th Street Bentonville, AR 72716
Rick Brazile Finance & Planning	702 S.W. 8th Street Bentonville, AR 72716
John Bray Real Estate & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Tax Division	702 S.W. 8th Street Bentonville, AR 72716
Debbie Campbell Retirement & Savings Plans	702 S.W. 8th Street Bentonville, AR 72716
Matthew Carey Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Mary Chambers Merchandising and Replenishment Systems	702 S.W. 8th Street Bentonville, AR 72716
Mike Cockrell Marketing	702 S.W. 8th Street Bentonville, AR 72716
Wayne Cox Construction	702 S.W. 8th Street Bentonville, AR 72716
Randy Curtis Creative Marketing	702 S.W. 8th Street Bentonville, AR 72716

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**Wal-Mart Stores, Inc.  
Officers & Directors**

Linda Dillman International Systems Development	702 S.W. 8th Street Bentonville, AR 72716
Fred Disch Compensation & Policy	702 S.W. 8th Street Bentonville, AR 72716
Johnnie Dobbs, Jr. Logistics	702 S.W. 8th Street Bentonville, AR 72716
Larry Duff Transportation	702 S.W. 8th Street Bentonville, AR 72716
Tom Emerick Benefits Administration	702 S.W. 8th Street Bentonville, AR 72716
Donald Frieson Private Fleet	702 S.W. 8th Street Bentonville, AR 72716
Anthony Fuller Wal-Mart Realty	702 S.W. 8th Street Bentonville, AR 72716
Michael Fung Finance & Administration, Global Procurement	702 S.W. 8th Street Bentonville, AR 72716
Allison Garrett Assistant General Counsel & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Martin G. Gilbert Assistant General Counsel & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Malcolm Gillihan Logistics	702 S.W. 8th Street Bentonville, AR 72716
Kenneth Gish Open Systems & Engineering, Information Systems	702 S.W. 8th Street Bentonville, AR 72716
David H. Gorman Loss Prevention	702 S.W. 8th Street Bentonville, AR 72716
Rich Henshaw Global Development	702 S.W. 8th Street Bentonville, AR 72716
Dave Holz Logistics	702 S.W. 8th Street Bentonville, AR 72716
James Jones Finance & Support	702 S.W. 8th Street Bentonville, AR 72716
Deborah Kass People, Logistics	702 S.W. 8th Street Bentonville, AR 72716
John Lewis Internal Audit	702 S.W. 8th Street Bentonville, AR 72716
Norman Lezy National Government Relations	702 S.W. 8th Street Bentonville, AR 72716
Mike Mabry Logistics	702 S.W. 8th Street Bentonville, AR 72716
Larry Mahoney Logistics	702 S.W. 8th Street Bentonville, AR 72716
Gary Maxwell Logistics	702 S.W. 8th Street Bentonville, AR 72716

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**Wal-Mart Stores, Inc.  
Officers & Directors**

Jeff McAllister Global Supply Chain Management	702 S.W. 8th Street Bentonville, AR 72716
Mike McLemore Logistics	702 S.W. 8th Street Bentonville, AR 72716
Dan Phillips Operations, Communication & Technologies	702 S.W. 8th Street Bentonville, AR 72716
Tony Puckett Home Office Systems	702 S.W. 8th Street Bentonville, AR 72716
Dave Reiff Transportation	702 S.W. 8th Street Bentonville, AR 72716
Bob Robinson Logistics	702 S.W. 8th Street Bentonville, AR 72716
Randy Salley Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Del Sloneker Store Planning	702 S.W. 8th Street Bentonville, AR 72716
Sallie L. Stroud Assistant General Counsel	702 S.W. 8th Street Bentonville, AR 72716
Ted Wade Traffic	702 S.W. 8th Street Bentonville, AR 72716
Mark Weiler Logistics	702 S.W. 8th Street Bentonville, AR 72716
Ronald A. Williams Assistant General Counsel	702 S.W. 8th Street Bentonville, AR 72716
Tim Yatsko Direct Imports, Logistics	702 S.W. 8th Street Bentonville, AR 72716
Charles Zimmerman Building Design and Site Development	702 S.W. 8th Street Bentonville, AR 72716
<b><u>OTHER CORPORATE OFFICERS</u></b>	
Frank Hysell Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Butch Jones Assistant Controller	702 S.W. 8th Street Bentonville, AR 72716

ATTACHMENT

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**Wal-Mart Stores, Inc.  
Officers & Directors**

**DIRECTORS:**

Jim W. Breyer Managing Partner Accel Partners	702 S.W. 8th Street Bentonville, AR 72716
John T. Chambers President & CEO Cisco Systems, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Coughlin President & CEO Wal-Mart Stores & Supercenters	702 S.W. 8th Street Bentonville, AR 72716
Stephen Friedman Senior Principal Marsh & McLennan Capital Corp.	702 S.W. 8th Street Bentonville, AR 72716
Stanley C. Gault Retired Chairman of the Board The Goodyear Tire & Rubber Company	702 S.W. 8th Street Bentonville, AR 72716
David D. Glass Chairman, Executive Committee of the Board Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Roland Hernandez Retired CEO & Chairman Telemundo Group, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Dawn G. Lepore Vice Chairman & CIO Charles Schwab & Co., Inc.	702 S.W. 8th Street Bentonville, AR 72716
J. Paul Reason President Metro Machine Corporation	702 S.W. 8th Street Bentonville, AR 72716
Elizabeth A. Sanders President The Sanders Partnership	P.O. Box 14 12835 Sutter Creek Rd. Sutter Creek, CA 95685
H. Lee Scott President & CEO Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Jack C. Shewmaker Retired Vice Chairman, Wal-Mart Stores, Inc. Consultant	P.O. Box 1476 Rt. 4, Box 313 Hwy 72 East Bentonville, AR 72712
Donald G. Soderquist Retired Sr. Vice Chairman, Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Jose Villarreal Partner Akin, Gump, Strauss, Hauer & Feld, L.L.P.	702 S.W. 8th Street Bentonville, AR 72716
John T. Walton Chairman of the Board True North Partners, L.L.C.	1536 Sweetwater Rd. Ste. D105 National City, CA 91950-7621
S. Robson Walton Chairman of the Board Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716