


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-04-2004 90191 025 ***150.00

DOCUMENT # F03000003825

1. Entity Name
WAL-MART REALTY COMPANY



Principal Place of Business Mailing Address
702 S.W. 8TH STREET **702 S.W. 8TH STREET**
BENTONVILLE, AR 72716-0555 **BENTONVILLE, AR 72716-0555**


24000011

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



04052004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
71-0505854 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CARTER, PAUL R 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RHOADS, ROBERT K 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALKER, JAMES A JR. 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FITIMMONS, JAY 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZORN, ERIC 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHOEWE, THOMAS M 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See Attached List</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Fitzsimmons, Joseph J.</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **4/8/04** **479-277-9093**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 24068077

F03000003825

**Wal-Mart Realty Company
Officers**

Paul R. Carter President and Sole Director	702 S.W. 8th Street Bentonville, AR 72716
Thomas D. Hyde Senior Vice President & Secretary	702 S.W. 8th Street Bentonville, AR 72716
Joseph J. Fitzsimmons Senior Vice President and Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Eric Zorn Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
David Bullington Vice President & Chief Tax Officer	702 S.W. 8th Street Bentonville, AR 72716
Anthony Fuller Vice President	702 S.W. 8th Street Bentonville, AR 72716
Angie Beehler Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Allison D. Garrett Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Anthony D. George Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Christopher Glass Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Scott Greear Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Frank Hysell Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Mike Kersting Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Carl Müller Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kim Saylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kathy Tobey Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
John Thompson Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Latriece Watkins Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Elizabeth Branigan Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Michael A. Cook Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716