


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-04-2004 90211 006 ***150.00

DOCUMENT # F96000005067

1. Entity Name
WAL-MART ASSOCIATES, INC.



Principal Place of Business
702 SW 8TH STREET # 0555 BENTONVILLE, AR 72716-0555

Mailing Address
702 SW 8TH STREET # 0555 BENTONVILLE, AR 72716-0555

44044245



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04022004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
71-0794409

Applied For
 Not Applicable

Zip Country

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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 SCOTT, H. LEE 702 SW 8TH STREET BENTONVILLE, AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PETERSON, COLEMAN 702 SW 8TH STREET BENTONVILLE, AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT FITZSIMMONS, JAY 702 SW 8TH STREET BENTONVILLE, AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC HOLLEY, CHARLES M 702 SW 8TH STREET BENTONVILLE, AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP RATELIFF, CHARLES 702 SW 8TH STREET BENTONVILLE, AR 72716	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS HYDE, THOMAS D 702 SW 8TH STREET BENTONVILLE, AR 72716	<input 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 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
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 another like empowered.

SIGNATURE: *[Signature]* **4/8/04** **479-277-9093**

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

44044245 ATTACHMENT # F96000005067

**Wal-Mart Associates, Inc.
Officers & Director**

H. Lee Scott President and Sole Director	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Coughlin Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Coleman Peterson Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Michael T. Duke Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Rollin L. Ford Executive Vice President - Logistics	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Schoewe Executive Vice President & CFO	702 S.W. 8th Street Bentonville, AR 72716
Joseph J. Fitzsimmons Senior Vice President & Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Thomas D. Hyde Senior Vice President & Secretary	702 S.W. 8th Street Bentonville, AR 72716
Glenn L. Habern Senior Vice President - New Business Development	702 S.W. 8th Street Bentonville, AR 72716
Charles M. Holley Senior V.P. & Controller	702 S.W. 8th Street Bentonville, AR 72716
Thomas A. Mars Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Del D. Sloneker Senior Vice President - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
Eric S. Zorn Senior Vice President - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
Rick W. Brazile Vice President - Planning & Analysis & Asst. Controller	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Vice President & Chief Tax Officer	702 S.W. 8th Street Bentonville, AR 72716
Thomas E. Evans Vice President & Asst. Secretary - Logistics	702 S.W. 8th Street Bentonville, AR 72716
Kirk G. Forrest Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

ATTACHMENT

44041245

F96000005067

**Wal-Mart Associates, Inc.
Officers & Director**

Allison Garrett Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Martin G. Gilbert Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Carl R. Muller Vice President & Asst. Secretary - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
Sallie Stroud Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Anthony George Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Martin G. Gilbert, Jr. Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Samuel A. Guess Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Frank Hysell Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Cindy P. Moehring Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kim Saylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
R. Ray Tiffany, Jr. Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kathy E. Tobey Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Taylor J. Wyand Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Todd C. Birlingmair Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716