

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90097 035 ***150.00

DOCUMENT # F96000005067



1. Entity Name
WAL-MART ASSOCIATES, INC.

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

50048766



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

03212005 Chg-P CR2E034 (10/03)

4. FEI Number **71-0794409** Applied For 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, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCOTT, H. LEE			NAME			
STREET ADDRESS	702 SW 8TH STREET			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	EVP	<input checked="" type="checkbox"/> Delete		TITLE	EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	PETERSON, COLEMAN			NAME	Rollin L. Ford		
STREET ADDRESS	702 SW 8TH STREET			STREET ADDRESS	702 SW 8th Street		
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP	Bentonville, AR 727160555		
TITLE	SVPT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FITZSIMMONS, JAY			NAME			
STREET ADDRESS	702 SW 8TH STREET			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	SVPC	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HOLLEY, CHARLES M			NAME			
STREET ADDRESS	702 SW 8TH STREET			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	SVPS	<input checked="" type="checkbox"/> Delete		TITLE	VPS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	HYDE, THOMAS D			NAME	Jeffery J. Gearhart		
STREET ADDRESS	702 SW 8TH STREET			STREET ADDRESS	702 SW 8th Street		
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP	Bentonville, AR 727160555		
TITLE		<input type="checkbox"/> Delete		TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				NAME	J. Council Leak		
STREET ADDRESS				STREET ADDRESS	702 SW 8th Street		
CITY-ST-ZIP				CITY-ST-ZIP	Bentonville, AR 72716 0555		

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: J. Council Leak Date: 4/20/05 Daytime Phone #: 479-277-9178
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 50048766
#F96000005067
Wal-Mart Associates, Inc.

Each of the following officers can be reached at:

Wal-Mart Associates, Inc.
702 SW 8th Street
Bentonville, AR 72716

Officer List

H. Lee Scott Jr.	President and Chief Executive Officer, and sole director
Rollin L. Ford	Executive Vice President
Johnnie C. Dobbs	Senior Vice President
Larry N. Duff	Senior Vice President
Joseph J. Fitzsimmons	Senior Vice President and Treasurer
Charles M. Holley	Senior Vice President
Del D. Sloneker	Senior Vice President
Eric S. Zorn	Senior Vice President
Rebecca J. Anderson	Vice President
Wyman K. Atwell	Vice President
Charles L. Baldwin	Vice President
David L. Bullington	Vice President
J. Councill Leak	Vice President
Jeffery J. Gearhart	Vice President & Secretary
Bryan L. Miller	Vice President
Carl R. Muller	Vice President & Assistant Secretary
Kelley D. Sears	Vice President & Assistant Secretary
Terrence F. Srsen	Vice President
John P. Suarez	Vice President & Assistant Secretary
Donald N. Swann	Vice President
Richard E. Webb	Vice President
Gordon Y. Allison	Assistant Secretary
Anthony George	Assistant Secretary
Samuel A. Guess	Assistant Secretary

ATTACHMENT

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Frank E. Hysell

David O. Smith

Kathy E. Tobey

Taylor J. Wyand

Todd C. Birlingmair

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Treasurer