

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 71-0415188	Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
Zip	Country	Zip	Country			

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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB WALTON, S. ROBSON 702 SW 8TH ST. BENTONVILLE, AR 72716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CECB GLASS, DAVID D 702 SW 8TH ST BENTONVILLE, AR 72716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEWMAKER, JACK 702 S W 8TH STREET BENTONVILLE, ARK 0, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SCOTT, H. LEE JR 702 S W 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS HYDE, THOMAS D 702 S W 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HR PETERSON, COLEMAN 702 SW 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete	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: *[Signature]* **4/8/04** **777-277-9093**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

849374 24068018

**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 Degen
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

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

New Business Development Bentonville, AR 72716

Paul V. Higham 702 S.W. 8th Street
Marketing & Consumer Communications Bentonville, AR 72716

Charles Rateliff 702 S.W. 8th Street
Benefits Administration Bentonville, AR 72716

Thomas D. Hyde 702 S.W. 8th Street
Senior Vice President and Secretary Bentonville, AR 72716

Kevin Turner 702 S.W. 8th Street
Information Systems & CIO Bentonville, AR 72716

Charles M. Holley 702 S.W. 8th Street
Controller Bentonville, AR 72716

Eric Zorn 702 S.W. 8th Street
Real Estate / Planning Bentonville, AR 72716

VICE PRESIDENTS

Jay Allen 702 S.W. 8th Street
Corporate Affairs Bentonville, AR 72716

Jeff Amos 702 S.W. 8th Street
Operations, Information Systems Bentonville, AR 72716

Dennis Anderson 702 S.W. 8th Street
People, Global Procurement Bentonville, AR 72716

Dennis Atnip 702 S.W. 8th Street
Regional Distribution Manager Bentonville, AR 72716

Carol Basnaw 702 S.W. 8th Street
Store & Specialty, Information Systems Bentonville, AR 72716

Vince Biondo 702 S.W. 8th Street
Logistics Bentonville, AR 72716

Rick Brazile 702 S.W. 8th Street
Finance & Planning Bentonville, AR 72716

John Bray 702 S.W. 8th Street
Real Estate & Assistant Secretary Bentonville, AR 72716

David L. Bullington 702 S.W. 8th Street
Tax Division Bentonville, AR 72716

Debbie Campbell 702 S.W. 8th Street
Retirement & Savings Plans Bentonville, AR 72716

Matthew Carey 702 S.W. 8th Street
Information Systems Bentonville, AR 72716

Mary Chambers 702 S.W. 8th Street
Merchandising and Replenishment Systems Bentonville, AR 72716

Mike Cockrell 702 S.W. 8th Street
Marketing Bentonville, AR 72716

Wayne Cox 702 S.W. 8th Street
Construction Bentonville, AR 72716

Randy Curtis 702 S.W. 8th Street
Creative Marketing 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

OTHER CORPORATE OFFICERS

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