


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-05-2005 90097 048 ***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**

50048753



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

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

03212005 Chg-P CR2E034 (10/03)

City & State
 Zip Country

4. FEI Number
71-0415188

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

**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

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	CECB GLASS, DAVID D 702 SW 8TH ST BENTONVILLE, AR 72716 <input type="checkbox"/> Delete
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	PCEO SCOTT, H. LEE JR 702 S W 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete
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	HR PETERSON, COLEMAN 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	<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 all other like empowered.

SIGNATURE: *J. Council Leaf* 4/20/05 479-277-9178

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

ATTACHMENT 5704875-3
#849374

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

Thomas E. Evans General Counsel, Logistics	702 S.W. 8th Street Bentonville, AR 72716
Thomas C. Ewing General Counsel, Litigation	702 S.W. 8th Street Bentonville, AR 72716
David E. Flanagan Communications, Network Engineering, Information Systems Division	702 S.W. 8th Street Bentonville, AR 72716
Claire Babineaux-Fontenot Federal and State Income Tax Audit	702 S.W. 8th Street Bentonville, AR 72716
Donald E. Frieson Logistics, Regional	702 S.W. 8th Street Bentonville, AR 72716
Anthony L. Fuller Wal-Mart Realty and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Thomas C. Gean Chief Legal Compliance Officer	702 S.W. 8th Street Bentonville, AR 72716
Jeffrey J. Gearhart General Counsel, Corporate & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Malcolm L. Gillihan Logistics, Regional	702 S.W. 8th Street Bentonville, AR 72716
Patrick J. Hamilton Facilities Maintenance	702 S.W. 8th Street Bentonville, AR 72716
Williams J. Hammonds Private Fleet Operations	702 S.W. 8th Street Bentonville, AR 72716
Robert J. Haney Logistics, Regional	702 S.W. 8th Street Bentonville, AR 72716
David A. Holz Logistics, Regional	702 S.W. 8th Street Bentonville, AR 72716
Stephen R. Hunter Retirement Savings	702 S.W. 8th Street Bentonville, AR 72716
James R. Jones Financial Support	702 S.W. 8th Street Bentonville, AR 72716
Kerry D. Kilker Store Systems, Information Systems Division	702 S.W. 8th Street Bentonville, AR 72716
Elizabeth A. Kirkwood Finance and Accounting Risk and Benefits	702 S.W. 8th Street Bentonville, AR 72716
Susan K. Klooz General Counsel, Employment Practices	702 S.W. 8th Street Bentonville, AR 72716
Robert P. Kusiciel Global Services, Global Procurement	702 S.W. 8th Street Bentonville, AR 72716
Steven B. Lampkin Benefits, Compliance and Administration	702 S.W. 8th Street Bentonville, AR 72716
Norm G. Lezy Corporate Affairs	702 S.W. 8th Street Bentonville, AR 72716
Lawrence F. Mahoney Logistics, Regional	702 S.W. 8th Street Bentonville, AR 72716
Robert S. McAdam Government Relations	702 S.W. 8th Street Bentonville, AR 72716

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**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, Jr. President & CEO	702 S.W. 8th Street Bentonville, AR 72716

EXECUTIVE VICE PRESIDENTS

Eduardo Castro-Wright Chief Operating Officer, Wal-Mart Stores Division	702 S.W. 8th Street Bentonville, AR 72716
M. Susan Chambers Risk Management, Insurance and Benefits Administration	702 S.W. 8th Street Bentonville, AR 72716
Robert F. Connolly Marketing and Consumer Communications, Wal-Mart Stores Division	702 S.W. 8th Street Bentonville, AR 72716
Douglas J. Degn Food, Consumables, and Hardlines, Wal-Mart Stores Division	702 S.W. 8th Street Bentonville, AR 72716
David J. Dible Specialty Group, Wal-Mart Stores Division	702 S.W. 8th Street Bentonville, AR 72716
Linda M. Dillman Chief Information Officer	702 S.W. 8th Street Bentonville, AR 72716
Michael T. Duke President and Chief Executive Officer, Wal-Mart Stores Division	702 S.W. 8th Street Bentonville, AR 72716
Rollin L. Ford Logistics and Supply Chain	702 S.W. 8th Street Bentonville, AR 72716
Craig R. Herkert President and Chief Executive Officer, The Americas, Wal-Mart International	702 S.W. 8th Street Bentonville, AR 72716
Thomas D. Hyde Legal and Corporate Affairs and Corporate Secretary	702 S.W. 8th Street Bentonville, AR 72716
Lawrence V. Jackson People Division	702 S.W. 8th Street Bentonville, AR 72716
C. Douglas McMillon Merchandising and Replenishment, SAM'S CLUB	702 S.W. 8th Street Bentonville, AR 72716
John B. Menzer President & Chief Executive Officer Wal-Mart International	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Schoewe Chief Financial Officer	702 S.W. 8th Street Bentonville, AR 72716
Gregory E. Spragg Operations, SAM'S CLUB	702 S.W. 8th Street Bentonville, AR 72716
Celia Swanson Special Projects	702 S.W. 8th Street Bentonville, AR 72716

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

B. Kevin Turner
President and Chief Executive Officer, SAM'S CLUB 702 S.W. 8th Street
Bentonville, AR 72716

Claire A. Watts
Product Development, Apparel and Home 702 S.W. 8th Street
Merchandising, Wal-Mart Stores Division Bentonville, AR 72716

SENIOR VICE PRESIDENTS

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

Johnnie C. Dobbs, Jr.
Logistics, Operations 702 S.W. 8th Street
Bentonville, AR 72716

Larry N. Duff
Logistics, Operations 702 S.W. 8th Street
Bentonville, AR 72716

Kenneth H. Eaton
Managing Director, Global Procurement 702 S.W. 8th Street
Bentonville, AR 72716

Joseph J. Fitzsimmons
Finance & Treasurer 702 S.W. 8th Street
Bentonville, AR 72716

John E. Fleming
President and Chief Executive Officer 702 S.W. 8th Street
Wal-Mart.com Bentonville, AR 72716

Kendall K. Folk
Store Planning 702 S.W. 8th Street
Bentonville, AR 72716

Robin E. Forbis
Finance, Strategy, and Compliance 702 S.W. 8th Street
Bentonville, AR 72716

Michael Fung
Chief Audit Executive 702 S.W. 8th Street
Bentonville, AR 72716

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

Thomas A. Mars
General Counsel, Wal-Mart Stores, Inc. 702 S.W. 8th Street
Bentonville, AR 72716

Charlyn Jarrells Porter
Chief Diversity Officer 702 S.W. 8th Street
Bentonville, AR 72716

David P. Reiff
Transportation 702 S.W. 8th Street
Bentonville, AR 72716

Jane J. Thompson
President, Financial Services 702 S.W. 8th Street
Bentonville, AR 72716

Timothy E. Yatsko
Transportation 702 S.W. 8th Street
Bentonville, AR 72716

Eric S. Zorn
President, Wal-Mart Realty 702 S.W. 8th Street
Bentonville, AR 72716

VICE PRESIDENTS

Kelly R. Abney
Logistics, Regional 702 S.W. 8th Street
Bentonville, AR 72716

Jeffery G. Amos
Wal-Mart.com, Financial Services,
Information Systems Division 702 S.W. 8th Street
Bentonville, AR 72716

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

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

Rebecca J. Anderson Logistics, People	702 S.W. 8th Street Bentonville, AR 72716
Robert W. Arvin Logistics, Regional	702 S.W. 8th Street Bentonville, AR 72716
Dennis G. Atnip Logistics, Regional	702 S.W. 8th Street Bentonville, AR 72716
Wyman K. Atwell International Tax	702 S.W. 8th Street Bentonville, AR 72716
Charles L. Baldwin Corporate People Development	702 S.W. 8th Street Bentonville, AR 72716
Vince M. Biondo Logistics, Regional	702 S.W. 8th Street Bentonville, AR 72716
David L. Blackwell Chief Financial Officer, Global Procurement	702 S.W. 8th Street Bentonville, AR 72716
Brian A. Boudreaux Private Fleet Operations	702 S.W. 8th Street Bentonville, AR 72716
Ann G. Bordelon Assistant Corporate Controller	702 S.W. 8th Street Bentonville, AR 72716
Raymond W. Bracy International Corporate Affairs and National Government Relations	702 S.W. 8th Street Bentonville, AR 72716
J. Robert Bray Real Estate and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Chief Tax Officer	702 S.W. 8th Street Bentonville, AR 72716
J. Council Leak Domestic Income Tax	702 S.W. 8th Street Bentonville, AR 72716
Debra Davis-Campbell Retirement Savings	702 S.W. 8th Street Bentonville, AR 72716
Matthew A. Carey Security, Open Systems, Workstations Engineering and Internet, Information Systems Division	702 S.W. 8th Street Bentonville, AR 72716
Ann C. Cato Corporate Responsibility and Chief Ethics Officer	702 S.W. 8th Street Bentonville, AR 72716
Michael A. Cook Finance and Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Fred K. Disch Global Compensation and Walton Life Fitness Center	702 S.W. 8th Street Bentonville, AR 72716
Frederick S. Draper Internal Audit Services	702 S.W. 8th Street Bentonville, AR 72716
Robert O. Duron Logistics, Specialty Distribution Operations	702 S.W. 8th Street Bentonville, AR 72716
Thomas G. Emerick Benefits and Six Sigma	702 S.W. 8th Street Bentonville, AR 72716
Elizabeth Branigan Evans Finance, Logistics	702 S.W. 8th Street Bentonville, AR 72716

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

Wayne R. McKnight Divisional Merchandise Manager, Global Procurement	702 S.W. 8th Street Bentonville, AR 72716
Michael McLemore Logistics, Regional	702 S.W. 8th Street Bentonville, AR 72716
Joan R. Menke-Schaenzer Food Safety and Security	702 S.W. 8th Street Bentonville, AR 72716
Gary J. Myers Managing Director of Merchandising	702 S.W. 8th Street Bentonville, AR 72716
Dawn M. "Chelle" Moore Workforce Analysis and Development	702 S.W. 8th Street Bentonville, AR 72716
Carol A. Mosely Store and Specialty Systems, Human Resource Records and Retention, Field Support	702 S.W. 8th Street Bentonville, AR 72716
Carl R. Muller General Counsel, Wal-Mart Realty and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Maritza I. Munich General Counsel, International, and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Ramona C. Benson Muzingo Recruiting and Placement	702 S.W. 8th Street Bentonville, AR 72716
Esther Silver Parker Diversity Relations	702 S.W. 8th Street Bentonville, AR 72716
Kerry R. Pauling Financial Systems, Information Systems Division	702 S.W. 8th Street Bentonville, AR 72716
Daniel F. Phillips Operations, Communications and Technologies, Information Systems Division	702 S.W. 8th Street Bentonville, AR 72716
Bob J. Pinkleton Store Planning	702 S.W. 8th Street Bentonville, AR 72716
Jon A. Puckett International Systems, Information Systems Division	702 S.W. 8th Street Bentonville, AR 72716
Charles R. Rateliff Vice President	702 S.W. 8th Street Bentonville, AR 72716
Elizabeth L. Reithemeyer Corporate Affairs	702 S.W. 8th Street Bentonville, AR 72716
Tracy L. Rosser Corporate Traffic	702 S.W. 8th Street Bentonville, AR 72716
Andrew K. Ruben Strategy	702 S.W. 8th Street Bentonville, AR 72716
Charles R. Salley Replenishment and Logistics, Information Systems Division	702 S.W. 8th Street Bentonville, AR 72716
Jon A. Sandeen Design and Construction	702 S.W. 8th Street Bentonville, AR 72716
Carol A. Schumacher Corporate Affairs	702 S.W. 8th Street Bentonville, AR 72716
Kelley D. Sears General Counsel, Wal-Mart Stores Division and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

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

Kenneth H. Senser Global Security, Aviation and Travel	702 S.W. 8th Street Bentonville, AR 72716
Lisa A. Schimmelpfenning Direct Imports	702 S.W. 8th Street Bentonville, AR 72716
David C. Simpson Operations Compliance	702 S.W. 8th Street Bentonville, AR 72716
Terrance F. Srsen Labor Relations	702 S.W. 8th Street Bentonville, AR 72716
Nancy S. Stewart Large Systems, Data Center Operations, Information Systems Division	702 S.W. 8th Street Bentonville, AR 72716
David D Stills Claims Management, Inc and Risk Management	702 S.W. 8th Street Bentonville, AR 72716
John P. Suarez General Counsel, SAM'S CLUB	702 S.W. 8th Street Bentonville, AR 72716
Chris T. Sulzemeier Logistics, Regional	702 S.W. 8th Street Bentonville, AR 72716
Chrys L. Tarin Global Supply Chain	702 S.W. 8th Street Bentonville, AR 72716
Andrew Tien-Yuan Tsuei Managing Director, China, Global Procurement	702 S.W. 8th Street Bentonville, AR 72716
Carolyn G. Walton Corporate Systems	702 S.W. 8th Street Bentonville, AR 72716
Richard E. Webb Logistics Administration	702 S.W. 8th Street Bentonville, AR 72716
Mark A. Weiler Logistics Regional	702 S.W. 8th Street Bentonville, AR 72716
Mona G. Williams Corporate Communications	702 S.W. 8th Street Bentonville, AR 72716
Erik L. Winborn National Government Relations	702 S.W. 8th Street Bentonville, AR 72716
Steven R. Zielske Capital Markets and Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716
<u>ASSISTANT SECRETARY</u>	
Robert M. Bedard Assistant Vice President-Real Estate and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
John E. Clarke Assistant Vice President-Real Estate and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Michael E. Gardner Assistant Vice President-Real Estate and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kimberly K. Lane Assistant Vice President-Real Estate and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Barry T. Shannahan Assistant Vice President-Real Estate and	702 S.W. 8th Street Bentonville, AR 72716

ATTACHMENT 57004872-3
#849374

Wal-Mart Stores, Inc.
Officers & Directors

Assistant Secretary

George J. Bacso, III
Assistant Secretary

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

Shavondelia A. Brown
Assistant Secretary

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

Rachel L. Brumley
Assistant Secretary

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

Debbie L. Cawood
Assistant Secretary

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

John E. Clark
Assistant Secretary

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

William Brooks Clower, Jr.
Assistant Secretary

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

Frances D. Coberly
Assistant Secretary

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

James A. Cole
Assistant Secretary

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

Lorraine E. Dark
Assistant Secretary

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

Karen K. Demory
Assistant Secretary

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

Matthew R. Desmond
Assistant Secretary

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

Anthony D. George
Assistant Secretary

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

John Scott Greear
Assistant Secretary

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

Samuel A. Guess
Assistant Secretary

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

James J. Harris
Assistant Secretary

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

Jed A. Harrison
Assistant Secretary

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

Sondra R. Hilger
Assistant Secretary

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

Frank E. Hysell
Assistant Secretary

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

Michael W. Kersting
Assistant Secretary

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

Adele E. Lucas
Assistant Secretary

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

ATTACHMENT 50048753
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**Wal-Mart Stores, Inc.
Officers & Directors**

Richard H. Martin Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kimberly L. McCormick Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Joan E. Mladucky Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Cynthia P. Moehring Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Amber R. Graham Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Vickie M. Lusk Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Robert L. Richard Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Karen L. Roberts Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
D. Leann Ross Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
David O. Smith Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jennifer L. Smith Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Meredith A. Taylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
John L. Thompson Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kathy E. Tobey Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Michael E. Tomlin Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
T. Latriece Watkins Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Romona L. West Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Bruce E. Wickline Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Christopher I. Wood Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

ATTACHMENT 5704875-3
#849374

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

DIRECTORS:

James W. Breyer Managing Partner Accel Partners	702 S.W. 8th Street Bentonville, AR 72716
M. Michele Burns Chief Financial Officer and Chief Restructuring Officer, Mirant Corporation	702 S.W. 8th Street Bentonville, AR 72716
Douglas N. Daft Director, McGraw Hill Companies, Inc. Retired Chairman and CEO, Coca-Cola 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 A. Hernandez Director, MGM Mirage, The Ryland Group, Inc. & Vail Resorts Retired CEO & Chairman, Telemundo Group, Inc.	702 S.W. 8th Street Bentonville, AR 72716
John D. Opie Director, Delphi Corp Retired Vice Chairman, General Electric Co.	702 S.W. 8th Street Bentonville, AR 72716
J. Paul Reason President and Chief Operating Officer Metro Machine Corporation	702 S.W. 8th Street Bentonville, AR 72716
H. Lee Scott, Jr President & CEO Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Jack C. Shewmaker President, J-COM, Inc	P.O. Box 1476 Rt. 4, Box 313 Hwy 72 East Bentonville, AR 72712
Jose H. 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
Chris Williams Chairman and CEO The Williams Capital Group, L.P.	702 S.W. 8th Street Bentonville, AR 72716