


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90081 027 ***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**

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

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

City & State
 Zip Country



03162006 Chg-P CR2E034 (11/05)

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, 2006 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	COB	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WALTON, S. ROBSON			NAME			
STREET ADDRESS	702 SW 8TH ST			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	CECB	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GLASS, DAVID D			NAME			
STREET ADDRESS	702 SW 8TH ST			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHEWMAKER, JACK			NAME			
STREET ADDRESS	702 S W 8TH STREET			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, ARK 0,			CITY-ST-ZIP			
TITLE	PCEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCOTT, H. LEE JR			NAME			
STREET ADDRESS	702 S W 8TH STREET			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	SVPS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HYDE, THOMAS D			NAME			
STREET ADDRESS	702 S W 8TH STREET			STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP			
TITLE	HR	<input checked="" type="checkbox"/> Delete		TITLE	HR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	PETERSON, COLEMAN			NAME	Lawrence V. Jackson		
STREET ADDRESS	702 SW 8TH STREET			STREET ADDRESS	702 SW 8TH ST		
CITY-ST-ZIP	BENTONVILLE, AR 72716			CITY-ST-ZIP	Bentonville, AR 72714		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *Claire Babineaux-Furber* ^{3/27/06} ⁴⁹⁹⁻²⁰⁴⁻²¹⁶⁵ Daytime Phone #

ATTACHMENT 40053248
849374
WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
Bentonville, AR 72716-0555

- S. Robson WaltonChairman of the Board of Directors
David D. GlassChairman of the Executive Committee of the Board of Directors
H. Lee Scott, Jr.President and Chief Executive Officer

VICE CHAIRMEN

- Michael T. Duke(Responsible for International)
John B. Menzer(Responsible for U.S.)

EXECUTIVE VICE PRESIDENTS

- Eduardo Castro-Wright.....President and Chief Executive Officer, Wal-Mart Stores Division – U.S.
M. Susan ChambersRisk Management, Insurance and Benefits Administration
Patricia A. CurranStore Operations, Wal-Mart Stores Division
Douglas J. Degn.....Food, Consumables, and Hardlines, Wal-Mart Stores Division
Linda M. Dillman.....Chief Information Officer
John E. FlemingChief Marketing Officer, Wal-Mart Stores Division
Rollin L. Ford.....Logistics and Supply Chain
Mark D. GoodmanMarketing and Membership, SAM'S CLUB
Craig R. Herkert.....President and Chief Executive Officer, The Americas, Wal-Mart International
Thomas D. HydeCorporate Secretary

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WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
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Lawrence V. JacksonPeople Division
Gregory L. Johnston.....Operations, SAM'S CLUB
C. Douglas McMillonPresident and Chief Executive Officer,
SAM'S CLUB
Thomas M. Schoewe.....Chief Financial Officer
William S. Simon.....Specialty, Wal-Mart Stores Division
Gregory E. SpraggMerchandising and Replenishment, SAM'S
CLUB
Claire A. Watts.....Product Development, Apparel and Home
Merchandising, Wal-Mart Stores Division
Eric S. Zorn.....President, Wal-Mart Realty

SENIOR VICE PRESIDENTS

J. Robert BrayReal Estate, Design, and Construction
Johnnie C. Dobbs, Jr.Logistics, Operations
Joseph J. FitzsimmonsTreasurer
Robin E. ForbisFinance, Strategy, and Compliance
Anthony L. Fuller.....Realty
Michael FungChief Audit Executive
Charles M. Holley, Jr.Finance
Charlyn Jarrells Porter.....Chief Diversity Officer
Michael H. LebPeople Division
Fredrick W. Ley.....People Division
Thomas A. Mars.....General Counsel, Wal-Mart Stores, Inc.
Carol A. Mosely.....Stores, Field, Finance and People,

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WAL-MART STORES, INC.

The following may be contacted at:
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Information Systems Division

David P. ReiffTransportation
Marc N. RosenInternational Merchandise and Supply
Chain, Information Systems Division
Kenneth H. Senser.....Global Security, Aviation and Travel
Nancy S. Stewart.....Chief Technology Officer
Jane J. Thompson.....President, Financial Services
Andrew Tien-Yuan TsueiManaging Director of Global Procurement
Timothy E. YatskoTransportation

VICE PRESIDENTS

Kelly R. AbneyLogistics, Regional
Dennis T. AndersonGlobal Procurement
Rebecca J. Anderson.....Logistics, People
Robert W. Arvin.....Logistics, Regional
Dennis G. AtnipLogistics, Regional
Wyman K. AtwellInternational Tax
Charles L. BaldwinGlobal Talent Management
Vince M. Biondo.....Logistics, Regional
David L. BlackwellFinance, Global Procurement
Brian A. BoudreauxPrivate Fleet Operations
Ann G. Bordelon.....Real Estate Finance
Raymond W. Bracy.....Corporate Affairs

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WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
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- Rick W. Brazile.....Finance and Planning
- David L. BullingtonTax
- Ann C. CatoCorporate Responsibility and Chief Ethics
Officer
- Amee Chande.....Strategy and Communication
- John E. Clarke.....Regional, Design and Real Estate
- Michael A. Cook.....Corporate Systems, Information Systems
Division
- R. Lee CulpepperFederal Government Relations
- Fred K. Disch.Global Compensation and Walton Life Fitness
Center
- Frederick S. Draper.....Internal Audit Services
- Andrew S. DrexlerAssistant Controller
- Robert O. Duron.....Logistics, Specialty Distribution Operations
- Thomas G. EmerickBenefits and Six Sigma
- Elizabeth Branigan EvansFinance, Logistics
- Thomas E. EvansGeneral Counsel, Logistics
- Thomas C. Ewing.....General Counsel, Litigation
- David E. Flanagan.....Communications, Network Engineering,
Information Systems Division
- Claire Babineaux-Fontenot.....Federal and State Income Tax
- Donald E. FriesonLogistics, Regional
- Michael E. Gardner.....Regional, Design and Real Estate
- Thomas C. Gean.....Chief Legal Compliance Officer

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WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
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Jeffrey J. Gearhart.....General Counsel, Corporate, and Assistant Secretary

Malcolm L. Gillihan.....Logistics, Regional

Patrick J. Hamilton.....Construction

William J. HammondsPrivate Fleet Operations

Robert J. Haney.....Logistics, Regional

Whitney M. Head.....General Counsel, SAM'S CLUB

David A. HolzLogistics, Regional

Doug M. Howe.....Product Development

Stephen R. Hunter.....Retirement Savings

James R. JonesFinancial Support

Kerry D. KilkerStore Systems, Information Systems Division

Elizabeth A. KirkwoodFinance and Accounting, Risk and Benefits

Susan K. KloozGeneral Counsel, Employment Practices

Robert P. KusicielGlobal Services, Global Procurement

Steven B. Lampkin.....Benefits, Compliance and Administration

Kimberly K. LaneRegional, Design and Real Estate

J. Councill LeakDomestic Tax

Lawrence F. MahoneyLogistics, Regional

Joel D. Marpe.....Logistics Administration

Robert S. McAdamCorporate Affairs

Wayne R. McKnightDivisional Merchandise Manager, Global Procurement

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The following may be contacted at:
702 SW 8th Street, MS #0555
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- Michael McLemore.....Logistics, Regional
- Jeryl A. MitchellInternational and Executive Compensation
- Dawn M. "Chelle" Moore.....Home Office Administration
- Carl R. MullerDesign and Real Estate
- Monica L. MullinsLoss Prevention, Logistics
- Maritza I. MunichGeneral Counsel, International, and
Assistant Secretary
- Esther Silver ParkerDiversity Relations
- Kerry R. PaulingFinancial Systems, Information Systems
Division
- Daniel F. PhillipsMerchandising Systems, Information
Systems Division
- Jon A. PuckettInternational Systems, Information Systems
Division
- Elizabeth L. Reithemeyer.....Corporate Affairs
- Karen L. RobertsGeneral Counsel, Real Estate, and Assistant
Secretary
- Tracy L. Rosser.....Corporate Traffic
- Andrew K. RubenCorporate Strategy and Sustainability
- Charles R. Salley.....Supply Chain, Information Systems
Division
- Carol A. Schumacher.....Investor Relations
- Kelley D. Sears.....General Counsel, Wal-Mart Stores Division, and
Assistant Secretary
- Lisa A. Schimmelpfenning.....Direct Imports

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702 SW 8th Street, MS #0555
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- Mike R. Shaddix.....Regional, Logistics
Terrence F. Srsen.....Labor Relations
David D. Stills.....Claims Management, Inc. and Risk
Management
Chris T. Sultemeier.....Logistics, Regional
Chrys L. Tarvin.....Global Supply Chain
Carolyn G. Walton.....Corporate and Financial Systems,
Information Systems Division
Mark A. Weiler.....Logistics, Regional
Steven P. Whaley.....Assistant Controller
Mona G. Williams.....Corporate Communications
Steven R. Zielske.....Capital Markets and Assistant Treasurer

ASSISTANT SECRETARY

- Robert M. Bedard.....Assistant Vice President – Real Estate
and Assistant Secretary
Barry T. Shannahan.....Assistant Vice President – Real Estate
and Assistant Secretary
Robert W. Stoker.....Assistant Vice President and Assistant
Secretary
George J. Bacso, III.....Assistant Secretary
J. Michael Bradshaw.....Assistant Secretary
Shavondelia A. Brown.....Assistant Secretary
Rachel L. Brumley.....Assistant Secretary
Debbie L. Cawood.....Assistant Secretary
William Brooks Clower, Jr.....Assistant Secretary

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- Frances D. CoberlyAssistant Secretary
- K. Elizabeth CrawfordAssistant Secretary
- James A. ColeAssistant Secretary
- Lorraine E. DarkAssistant Secretary
- Karen K. Demory.....Assistant Secretary
- Anthony D. George.....Assistant Secretary
- Nicholas S. GoodnerAssistant Secretary
- Amber R. Graham.....Assistant Secretary
- John Scott GreearAssistant Secretary
- Samuel A. Guess.....Assistant Secretary
- James J. HarrisAssistant Secretary
- Jed A. HarrisonAssistant Secretary
- Sondra R. HilgerAssistant Secretary
- Frank E. HysellAssistant Secretary
- Michael W. Kersting.....Assistant Secretary
- Randy P. Lillard.....Assistant Secretary
- Adele E. LucasAssistant Secretary
- Richard H. MartinAssistant Secretary
- Kimberly L. McCormickAssistant Secretary
- Joan E. Mladucky.....Assistant Secretary
- Cynthia P. Moehring.....Assistant Secretary
- Amber M. Murphy.....Assistant Secretary

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- Vickie M. LuskAssistant Secretary
- David O. SmithAssistant Secretary
- Jennifer L. Smith.....Assistant Secretary
- Meredith A. TaylorAssistant Secretary
- John L. ThompsonAssistant Secretary
- Kathy E. TobeyAssistant Secretary
- Michael E. TomlinAssistant Secretary
- T. Latriece Watkins.....Assistant Secretary
- Sonya L. Webster.....Assistant Secretary
- Romona L. WestAssistant Secretary
- Bruce E. Wickline.....Assistant Secretary
- Christopher I. Wood.....Assistant Secretary

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WAL★MART®

WAL-MART STORES, INC. 702 SOUTHWEST 8TH STREET, TAX DEPT. 8911, #0555 BENTONVILLE, AR 72716-0555 479-273-4000

Lisa M. Weller
702 SW 8th Street
Mail Stop #0555
Bentonville, AR 72716-0555
Dial ☎ (479) 204-2097

April 14, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Florida Annual Reports

Dear Sir or Madam:

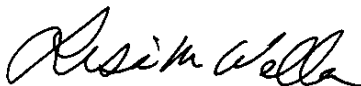
Please accept this letter as notification that the following companies have been included in the enclosed package.

Wal-Mart Stores, Inc. #849374

Wal-Mart Realty Company
Claims Management, Inc.
Sam's PW, Inc.
Benchmark Resources, Inc.
Wal-Mart Transportation, LLC
WSE Management, LLC
Wal-Mart Stores East, LP
North Arkansas Wholesale Co., Inc.
Wal-Mart Stores East, Inc.
Sam's East, Inc.
Wal-Mart Associates, Inc.
Wal-Mart.com USA, LLC

If you have any questions, feel free to contact me at (479) 204-2097.

Sincerely,



Lisa M. Weller
Tax Analyst