

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000000369 (8)**

1. Corporation Name
SAM'S PW, INC.



Principal Place of Business DEPT. 8013 BENTONVILLE AR 72716-8013	Mailing Address DEPT. 8013 BENTONVILLE AR 72716-8013
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/25/1994

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 71-0747190 Applied For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **SIGNATURE ERROR** DATE **4-20-98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARTER, PAUL R	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	702 SW 8TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72718	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	GLASS, DAVID D	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1511 NE 10TH	2.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72712	2.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, BOBBY L	3.2 NAME	
STREET ADDRESS	1803 CONCORD	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOWELL AR 72745	3.4 CITY-ST-ZIP	
TITLE	AS <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MELTON, J S	4.2 NAME	
STREET ADDRESS	11 STONEBRIDGE WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72712	4.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RHOADS, ROBERT K	5.2 NAME	
STREET ADDRESS	631 WILLOW	5.3 STREET ADDRESS	
CITY-ST-ZIP	FAYETTEVILLE AR 72701	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **4-22-98**

CR2E034 (10/97)

Sam's PW, Inc.
Officers

David D. Glass
President and CEO

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

James A. Walker, Jr.
Senior Vice President and Controller

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

Robert K. Rhoads
Senior Vice President
General Counsel and Secretary

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

Terri Bertschy
V.P./Treasurer

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

David L. Bullington
Vice President of Taxes

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

Directors

Paul R. Carter
Director

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