


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90191 024 \*\*\*150.00

<b>DOCUMENT # F94000000369</b>	
1. Entity Name <b>SAM'S PW, INC.</b>	

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

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04022004 Chg-P CR2E034 (10/03)

4. FEI Number <b>71-0747190</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent - Name - Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CARTER, PAUL R 702 SW 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ZORN, ERIC 702 SW 8TH STREET BENTONVILLE, FL 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	V BULLINGTON, DAVID L 702 SW 8TH STREET BENTONVILLE, FL 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 SW 8TH STREET BENTONVILLE, FL 72116 <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	SVPC HOLLEY, CHARLES M 702 SW 8TH STREET BENTONVILLE, AR 72116 <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	VP FULLER, ANTHONY 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]* **4/6/04** **479-277-9093**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 24068078  
# 794000000369

**Sam's PW, Inc.  
Officer List**

Paul R. Carter  
President & Sole Director

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

Eric Zorn  
Executive Vice President

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

Thomas D. Hyde  
Senior Vice President & Secretary

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

Charles M. Holley  
Senior Vice President & Controller

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

Jay Fitzsimmons  
Sr. Vice President & Treasurer

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

David L. Bullington  
Vice President and Chief Tax Officer

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

Anthony Fuller  
Vice President

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

Allison D. Garrett  
Assistant Secretary

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

Anthony D. George  
Assistant Secretary

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

Frank Hysell  
Assistant Secretary

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

Kathy Tobey  
Assistant Secretary

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

Elizabeth Branigan  
Assistant Treasurer

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

Michael A. Cook  
Assistant Treasurer

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