


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 18, 2006 8:00 am**  
**Secretary of State**

04-18-2006 90011 012 \*\*\*\*50.00

<b>DOCUMENT # M02000002710</b>					
<b>1. Entity Name</b> WAL-MART.COM USA, LLC					
<b>Principal Place of Business</b> 7000 MARINA BLVD. BRISBANE, CA 94005			<b>Mailing Address</b> 702 SW 8TH ST #0555-TAX DEPT. BENTONVILLE, AR 72716-0555		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03162006    Chg-LLC    CR2E083 (11/05)	
Zip		Country		<b>4. FEI Number</b> 48-1279130	
Zip		Country		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>			<b>Make check payable to Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM</b> SCHOEWE, THOMAS M 702 SW 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	See attached list <input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>CEOP</b> FLEMING, JOHN E 702 SW 8TH ST, #0555 BENTONVILLE, AR 727160555 <input checked="" type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Carter Cast CEOP 702 SW 8TH ST Bentonville, AR 72714 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> HYDE, THOMAS D 702 SW 8TH ST, #0555 BENTONVILLE, AR 727160555 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> CAST, CARTER A 702 SW 8TH ST, #0555 BENTONVILLE, AR 727160555 <input checked="" type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> FITZSIMMONS, JOSEPH 702 SW 8TH ST, #0555 BENTONVILLE, AR 727160555 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> HOLLEY, CHARLES M 702 SW 8TH ST, #0555 BENTONVILLE, AR 727160555 <input type="checkbox"/> Delete	<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.</b>					
<b>SIGNATURE:</b> _____ <i>3/27/06</i> 479-273-4113 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE <i>Claire Babiniaux-Fontenot</i> Daytime Phone #					

**ATTACHMENT**  
**WAL-MART.COM USA, LLC**

20032315  
# M02000002710

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

**Majority Member-in-Interest: Wal-Mart Stores, Inc.**

**Minority Member-in-Interest: Wal-Mart Stores East, LP**

**Manager**

John E. Fleming                      President and Chief Executive Officer

**Assistant Managers**

Linda M. Dillman	Executive Vice President
Ashwin Rangan	Senior Vice President
Joseph J. Fitzsimmons	Senior Vice President and Treasurer
Charles M. Holley	Senior Vice President
Claire Babineaux-Fontenot	Vice President
David L. Bullington	Vice President
Jeffery J. Gearhart	Vice President and Secretary
J. Councill Leak	Vice President
Soren Mills	Vice President
Steven H. Nave	Vice President
Laila Tarraf	Vice President
Raul Vazquez	Vice President
Jane J. Thompson	Vice President
Steven R. Zielske	Vice President and Assistant Treasurer

**Other Officers**

Annamaria M. Chen	Assistant Secretary
Anthony D. George	Assistant Secretary
Samuel A. Guess	Assistant Secretary
Alexandra Ross	Assistant Secretary