

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

FILED
Apr 10 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 # **827181** (9)
1. Corporation Name
LOWE'S HOME CENTERS, INC.

Principal Place of Business HIGHWAY 268 EAST NORTH WILKESBORO NC 28659	Mailing Address HIGHWAY 268 EAST NORTH WILKESBORO NC 28659
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/07/1971	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 56-0748358 Applied For Not Applicable			
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
23 Zip Country	28 Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24	25	29	30	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input checked="" type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KULYNCH, PETRO			1.2 NAME			
STREET ADDRESS	FOREST HILLS			1.3 STREET ADDRESS			
CITY-ST-ZIP	WILKESBORO NC			1.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HERRING, LEONARD G.			2.2 NAME			
STREET ADDRESS	FINLEY PARK			2.3 STREET ADDRESS			
CITY-ST-ZIP	N WILKESBORO NC			2.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STRICKLAND, ROBERT L			3.2 NAME			
STREET ADDRESS	226 NORTH STRATFORD RD.			3.3 STREET ADDRESS			
CITY-ST-ZIP	WINSTON-SALEM NC			3.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ANDRES, WILLIAM A			4.2 NAME			
STREET ADDRESS	7583 SCHALL DRIVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	COOK MN			4.4 CITY-ST-ZIP			
TITLE	VCAO	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ELLEDGE, RICHARD D.			5.2 NAME			
STREET ADDRESS	WOODFIELD MEADOW			5.3 STREET ADDRESS			
CITY-ST-ZIP	WILKESBORO NC			5.4 CITY-ST-ZIP			
TITLE	VT	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROBERT A. NIBLOCK			6.2 NAME			
STREET ADDRESS	206 HEATHCLIFF PLACE			6.3 STREET ADDRESS			
CITY-ST-ZIP	WINSTON SALEM NC			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 receiver 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.

CR2E034 (10/97)

LOWE'S COMPANIES, INC./LOWE'S HOME CENTERS, INC./THE CONTRACTOR YARD, INC.
OFFICERS AND DIRECTORS

OFFICERS		HOME ADDRESS	DIRECTORS	HOME ADDRESS	SSN
TITLE	HOME ADDRESS	DIRECTORS	HOME ADDRESS	SSN	
Robert L. Tillman President & Chief Executive Officer Chairman of the Board	Post Office Box 993 Wilkesboro, NC 28697	Robert L. Strickland	226 N. Stratford Road Winston-Salem, NC 27104	239-42-5170	
Thomas E. Whiddon Executive Vice President & Chief Financial Officer	215 Belleford Court Lewisville, NC 27023	Robert L. Tillman	P. O. Box 993 Wilkesboro, NC 28697	243-66-6458	
Kevin D. Bennett Senior Corporate Counsel & Assistant Secretary	608 Hendlen Road Moravian Falls, NC 28654	William A. Andres	7583 Schall Drive Cook, MN 55723	485-20-3868	
Kenneth W. Black Jr. Vice President and Corporate Controller	5122 Kristy Drive Hickory, NC 28602	John M. Belk	435 Hempstead Place Charlotte, NC 28027	246-05-3508	
David E. Shelton Senior Vice President-Real Estate / Engineering and Construction	1792 Moravian Falls Road Wilkesboro, NC 28697	Carol A. Farmer	P. O. Box 470 Boca Raton, FL 33429-0470	301-40-8563	
Richard D. Elledge Senior Vice President, Chief Accounting Officer & Assistant Secretary	Post Office Box 1105 Wilkesboro, NC 28697	Paul Fulton	1093 East Kent Road Winston-Salem, NC 27104	243-46-0487	
Jeffrey E. Gray Senior Corporate Counsel & Assistant Secretary	192 Sandwedge Road Wilkesboro, NC 28697	James F. Halpin	14951 N. Dallas Parkway Dallas, TX 75240	325-49-1872	
William L. Irons Senior Vice President - Management Information Systems	1508 Ivy Trace Wilkesboro, NC 28697	Leonard G. Herring	310 Coffey Street North Wilkesboro, NC 2869	239-32-2615	
Marshall A. Croom Assistant Treasurer	3438 Tanglebrook Trail Clemmons, NC 27102	Claudine B. Malone	7570 Potomac Fall Road McLean, VA 22102	579-52-7246	
W. Nathan Mitchell Vice President - Credit Services	Route 4, Box 105 Wilkesboro, NC 28697	Robert G. Schwartz	701 Rosedale Road Princeton, NJ 08540	171-22-9168	
Robert A. Niblock Vice President & Treasurer	208 Heathcliff Place Winston-Salem, NC 27104	Leonard L. Berry	202 Lampwick Circle College Station, TX 77840	551-58-4376	
W. Cliff Oxford Senior Vice President - Corporate and Human Development	4226 Alistair Road Winston-Salem, NC 27104	Richard K. Lockridge	191 Commonwealth Avenue Boston, MA 02116	558-60-5193	
Larry D. Stone Executive Vice President -Chief Operating Officer	1195 Elledge Mill Road North Wilkesboro, NC 28659				
John W. Vining, Jr. Vice President - Administration	5112 River Chase Ridge, SW Winston-Salem, NC 27104				
William C. Warden, Jr. Executive Vice President, General Counsel, Secretary & Chief Administration Officer	172 Sandwedge Road Wilkesboro, NC 28697				