

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827181

FILED
Apr 01, 2004
Secretary of State

Entity Name: LOWE'S HOME CENTERS, INC.

Current Principal Place of Business:

1605 CURTIS BRIDGE RD
WILKESBORO, NC 28697

New Principal Place of Business:

Current Mailing Address:

1605 CURTIS BRIDGE RD
WILKESBORO, NC 28697

New Mailing Address:

FEI Number: 56-0748358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/V () Delete
Name: STONE, LARRY D
Address: 1195 ELLEDGE MILL RD
City-St-Zip: NORTH WILKESBORO, NC 28659

Title: D () Delete
Name: HULL, JR, ROBERT F
Address: 156 OLD POST ROAD
City-St-Zip: MOORESVILLE, NC 28117

Title: AT () Delete
Name: GREEN, DAVID R
Address: 118 RED BROOK LANE
City-St-Zip: MOORESVILLE, NC 28117

Title: PD () Delete
Name: ROBERT A. NIBLOCK,
Address: 112 BALLYHOO DRIVE
City-St-Zip: LEWISVILLE, NC 27023

Title: VT () Delete
Name: CROOM, MARSHALL A
Address: 3438 TANGLEBROOK TR
City-St-Zip: CLEMMONS, NC 27102

Title: DC () Delete
Name: TILLMAN, ROBERT L
Address: 2154 BUCKEYEE CT
City-St-Zip: WILKESBORO, NC 28697

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V (X) Change () Addition
Name: STONE, LARRY D
Address: 149 PARTRIDGE LANE
City-St-Zip: WILKESBORO, NC 28697

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/T (X) Change () Addition
Name: GREEN, DAVID R
Address: 118 RED BROOK LANE
City-St-Zip: MOORESVILLE, NC 28117

Title: PD (X) Change () Addition
Name: NIBLOCK, ROBERT A
Address: 112 BALLYHOO DRIVE
City-St-Zip: LEWISVILLE, NC 27023

Title: VP/F (X) Change () Addition
Name: CROOM, MARSHALL A
Address: 3438 TANGLEBROOK TR
City-St-Zip: CLEMMONS, NC 27102

Title: DCEO (X) Change () Addition
Name: TILLMAN, ROBERT L
Address: 2154 BUCKEYEE CT
City-St-Zip: WILKESBORO, NC 28697

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID R. GREEN

VP/T

04/01/2004

Electronic Signature of Signing Officer or Director

Date