

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827181

FILED  
Feb 25, 2005  
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: DVP ( ) Delete  
Name: STONE, LARRY D  
Address: 149 PARTRIDGE LANE  
City-St-Zip: WILKESBORO, NC 28697

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: STONE, LARRY D  
Address: 1000 LOWE'S BLVD.  
City-St-Zip: MOORESVILLE, NC 28117

Title: D (X) Change ( ) Addition  
Name: HULL, JR, ROBERT F  
Address: 1000 LOWE'S BLVD.  
City-St-Zip: MOORESVILLE, NC 28117

Title: VP/T (X) Change ( ) Addition  
Name: GREEN, DAVID R  
Address: 1000 LOWE'S BLVD.  
City-St-Zip: MOORESVILLE, NC 28117

Title: PD (X) Change ( ) Addition  
Name: NIBLOCK, ROBERT A  
Address: 1000 LOWE'S BLVD.  
City-St-Zip: MOORESVILLE, NC 28117

Title: VP/F (X) Change ( ) Addition  
Name: CROOM, MARSHALL A  
Address: 1000 LOWE'S BLVD.  
City-St-Zip: MOORESVILLE, NC 28117

Title: DCEO (X) Change ( ) Addition  
Name: TILLMAN, ROBERT L  
Address: 1000 LOWE'S BLVD.  
City-St-Zip: MOORESVILLE, NC 28117

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 GREEN

VP/T

02/25/2005

Electronic Signature of Signing Officer or Director

Date