

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827181

FILED
Apr 17, 2008
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:

1000 LOWES BLVD
MOORESVILLE, NC 28117

Current Mailing Address:

1605 CURTIS BRIDGE RD
WILKESBORO, NC 28697

New Mailing Address:

1000 LOWES BLVD
MOORESVILLE, NC 28117

FEI Number: 56-0748358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: 1000 LOWE'S BLVD.
City-St-Zip: MOORESVILLE, NC 28117

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

Title: VP () Delete
Name: GREEN, DAVID R
Address: 1000 LOWE'S BLVD.
City-St-Zip: MOORESVILLE, NC 28117

Title: PCEO () Delete
Name: NIBLOCK, ROBERT A
Address: 1000 LOWE'S BLVD.
City-St-Zip: MOORESVILLE, NC 28117

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

Title: VP/S () Delete
Name: KEENER, GAITHER M JR.
Address: 1000 LOWE'S BLVD.
City-St-Zip: MOORESVILLE, NC 28117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/17/2008

Electronic Signature of Signing Officer or Director

Date