2007 FOR PROFIT CORPORATION ** AMENDED ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # F01000001763 WAL-MART STORES EAST, INC. AUG -7 AM 10: 43 SEICRETARY OF STATE Principal Place of Business Mailing Address 702 S.W. 8TH STREET TALLAHASSEE FLORIDA 702 S.W. 8TH STREET # 0555 # 0555 BENTONVILLE, AR 72716 BENTONVILLE, AR 72716-0555 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 71-0794416 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PCEO** TITLE ☐ Delete TITLE ☐ Change Addition Anthony L. Fuller 702 SW 8 Street NAME CASTRO-WRIGHT, EDUARDO NAME STREET ADDRESS 702 SW 8TH ST STREET ADDRESS Bentonville, AR 72716 CITY-ST-ZIP CITY-ST-ZiP BENTONVILLE, AR 72716 SVPC SVPC TITLE Delete TIT1 F Change X Addition Steve Whaley FITZSIMMONS, JOSEPH J MAME NAME 7025W8 Street STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS Bentonville, AR 72716 BENTONVILLE, AR 72716 CITY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE TITLE ☐ Change Addition 102 SW 8=3 THOMPSON, JANE J HALLE MAME 702 S.W. 8TH STREET STREET ADDRESS STREET ADDRESS Bentonville, AR 72716 CITY-ST-ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP EVP TITLE ☐ Delete TITLE ☐ Change X Addition Eric S. Zorn 702 SW 8 Street GEARHART, JEFFERY J NAME NAME STREET ADDRESS 702 SW 8TH ST STREET ADDRESS CITY-\$1-ZIP Bentonuille, AR 72716 CITY-ST-ZIP BENTONVILLE, AR 72716 0001087036EDhange TITLE ☐ Delete TITLE ☐ Addition 08/28/07--01030--001 **61.25 BULLINGTON, DAVID L NAME STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition BABINEAUX-FONTENOT, CLAIRE NAME NAME STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS BENTONVILLE, AR 72716 CITY-ST-ZIP CITY-ST-ZIP 12. 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 or supplemental 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 trustree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears. With all other like empowered.

<u>479-277-394</u>

Wal-Mart Stores East, Inc.

Sole Director: Eduardo Castro-Wright

Eduardo Castro-Wright President and Chief Executive Officer

Steve Whaley Senior Vice President and Chief Financial

Officer

Jane J. Thompson Senior Vice President

Anthony L. Fuller Senior Vice President

J. Robert Bray Senior Vice President

Eric S. Zorn Executive Vice President

Claire Babineaux-Fontenot Vice President

David L. Bullington Vice President

Jeffrey J. Gearhart Vice President and Secretary

Carl R. Muller Vice President and Assistant Secretary

Kelley D. Sears

Vice President and Assistant Secretary

Steven R. Zielske

Vice President and Assistant Treasurer

Anthony D. George Assistant Secretary

Samuel A. Guess Assistant Secretary

Frank E. Hysell Assistant Secretary

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