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2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JAN 21 PM 3:51

DOCUMENT # F02000002807 1. Entity Name AUTOZONE STORES, INC.	
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Principal Place of Business 123 S. FRONT ST. MEMPHIS, TN 38103	Mailing Address P.O. BOX 2198, DEPT. 8088 MEMPHIS, TN 38101-2198
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DO NOT WRITE IN THIS SPACE



01082004 No Chg-P CR2E034 (10/03)

4. FEI Number 62-1611058	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

1/21/04

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD ODLAND, STEPHEN A 123 SOUTH FRONT STREET MEMPHIS, TN 38103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ARCHBOLD, MICHAEL G 123 SOUTH FRONT STREET MEMPHIS, TN 38103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLARK, BRUCE G 123 SOUTH FRONT STREET MEMPHIS, TN 38103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EASLEY, BRETT D 123 SOUTH FRONT STREET MEMPHIS, TN 38103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GOLDSMITH, HARRY L 123 SOUTH FRONT STREET MEMPHIS, TN 38103
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KRANC, LISA R 123 SOUTH FRONT STREET MEMPHIS, TN 38103

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01/21/04-80023-004 150.00

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12. 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 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 trustee 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 address, with all other like empowered.

SIGNATURE: (LARRY HARDY) [Signature] 01/15/04 (901) 495-7079

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers ReportAs of 1/8/2004

AutoZone Stores, Inc.**Directors****Stephen A. Odland****Chairman**

Primary Address: 123 S. Front Street
Memphis, TN 38103

Michael G. Archbold**Director**

Primary Address: 123 S. Front Street
Memphis, TN 38103

Officers**Stephen A. Odland****Chairman, President & Chief Executive Officer**

Primary Address: 123 S. Front Street
Memphis, TN 38103

Michael G. Archbold**Senior Vice President & Chief Financial Officer**

Primary Address: 123 S. Front Street
Memphis, TN 38103

Bruce G. Clark**Senior Vice President & Chief Information Officer**

Primary Address: 123 South Front Street
Memphis, TN 38103

Brett D. Easley**Senior Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

Harry L. Goldsmith**Senior Vice President, Secretary & General Counsel**

Primary Address: 123 South Front Street
Memphis, TN 38103

Lisa R. Kranc**Senior Vice President**

Primary Address: 123 S. Front Street
Memphis, TN 38103

Michael E. Longo**Senior Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

Robert D. Olsen**Senior Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

Directors / Officers ReportAs of 1/8/2004

AutoZone Stores, Inc.**William C. Rhodes III****Senior Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

Anthony Dean Rose Jr.**Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

Daisy L. Vanderlinde**Senior Vice President**

Primary Address: 123 S. Front Street
Memphis, TN 38103

Bradley W. Bacon**Vice President**

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

Rebecca W. Ballou**Vice President, Asst. General Counsel & Asst. Secretary**

Primary Address:

Dan Barzel**Vice President**

Primary Address: 123 S. Front Street
Memphis, TN 38103

Jon A. Bascom**Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

Benson Craig Blackwell**Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

Timothy W. Briggs**Vice President**

Primary Address: 123 S. Front Street
Memphis, TN 38103

Michael T. Broderick**Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

James A. Cook III**Vice President & Treasurer**

Primary Address: 123 South Front Street
Memphis, TN 38103

James A. Etzkorn**Vice President**

Directors / Officers ReportAs of 1/8/2004

AutoZone Stores, Inc.

Primary Address: 123 South Front Street
Memphis, TN 38103

Mark A. Finestone Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

Larry Fussy Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Wm. David Gilmore Vice President & Assistant Secretary

Primary Address: 123 S. Front Street
Memphis, TN 38103

Eric S. Gould Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Lauryce Graves Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103 (United States)

William W. Graves Vice President

Primary Address: 123 S. Front Street
Memphis, TN 38103

Tricia K. Greenberger Vice President & Controller

Primary Address: 123 South Front Street
Memphis, TN 38103

William R. Hackney Vice President

Primary Address: 123 S. Front Street
Memphis, TN 38103

Larry J. Hardy Vice President

Primary Address: 123 South Front Street
Memphis, TN 38103

Jeffery Lagges Vice President

Primary Address: 9412 Big Horn Boulevard
Elk Grove, CA 95758

Richard McDuffie Vice President

Primary Address: 123 S. Front Street
Memphis, Tennessee 38103

Directors / Officers ReportAs of 1/8/2004

AutoZone Stores, Inc.**Thomas Newbern****Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

David W. Nichols**Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

Charlie Pleas III**Vice President**

Primary Address: 123 S. Front Street
Memphis, TN 38103

Elizabeth Rabun**Vice President**

Primary Address: 123 S. Front Street
Memphis, TN 38103

Donald R. Rawlins**Vice President, Asst. General Counsel & Asst. Secretary**

Primary Address: 123 South Front Street
Memphis, TN 38103

Michael Shadrach**Vice President**

Primary Address: 123 S. Front Street
Memphis, TN 38103

Richard C. Smith**Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

Dennis P. Tolivar Sr.**Vice President**

Primary Address: 123 South Front Street
Memphis, TN 38103

Scott A. Webb**Vice President**

Primary Address: 123 S. Front Street
Memphis, TN 38103