2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000004394

1. Entity Name

NORTH ARKANSAS WHOLESALE CO., INC.



Principal Place of Business

702 SW 8TH STREET

SUITE 0555

BENTONVILLE, AR 72716-0555 US

Mailing Address

702 SW 8TH STREET

SUITE 0555

BENTONVILLE, AR 72716-0555 US

FILED May 05, 2005 8:00 am Secretary of State

05-05-2005 90108 018 ***150.00

50049333



DO NOT WRITE IN THIS SPACE

03212005 No Chg-P

CR2E034 (10/03)

4. FEI Number 71-0411268 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

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 Fiorida. | I am familiar with, | and accept |
|---|---------------------|------------|
| the obligations of registered agent. | | • |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

See Attached List

| 10. | OFFICERS AND DIRECTORS |
|----------------|---|
| TITLE | PD |
| NAME | SCOTT, H LEE |
| STREET ADDRESS | 702 SW 8TH STREET |
| CITY-ST-ZIP | BENTONVILLE, AR 72716 |
| TITLE | SVPC |
| NAME | HOLLEY, CHARLES M |
| STREET ADDRESS | 702 S.W. 8TH ST. |
| CITY-ST-ZIP | BENTONVILLE, AR 72716 |
| TITLE | VP |
| NAME | BULLINGTON, DAVID |
| STREET ADDRESS | 702 SW 8TH ST |
| CITY-ST-ZIP | BENTONVILLE, AR 72716 |
| TITLE | SVPS |
| NAME . | HYDE, THOMAS D |
| STREET ADDRESS | 702 S.W. 8TH ST. |
| CITY-ST-ZIP | BENTONVILLE, AR 72716 |
| TITLE | VPAS |
| NAME | GARRET, ALLISON D |
| STREET ADDRESS | 702 SW 8TH ST |
| CITY-ST-ZIP | BENTONVILLE, AR 72716 |
| TITLE | SRVT |
| NAME | FITZSIMMONS, JAY |
| STREET ADDRESS | 702 S.W. 8TH ST. |
| CITY+ST-ZIP | BENTONVILLE, AR 72716 |
| 12. I hereby o | certify that the information supplied with this filing does not qualify for the exponent or supplemental report is true and accurate and that my single |

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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:

SUCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/05 479-277-9178

Daytime Phone #

ATTACHMENT 50049333 OFFICER-LIST FOR # F93 00000 4394 NORTH ARKANSAS WHOLESALE CO., INC

Each of the following may be reached at:

North Arkansas Wholesale Co, Inc. 702 SW 8th Street, MS#0555 Bentonville, AR 72716-0555

Eric S. Zorn

President and Chief Executive Officer

Joseph J. Fitzsimmons

Senior Vice President and Treasurer

Charles M. Holley

Senior Vice President

Wyman K. Atwell
David L. Bullington

Vice President
Vice President

J. Councill Leak

Vice President

Jeffery J. Gearhart

Vice President and Secretary

Carl R. Muller

Vice President and Assistant Secretary

Robert M. Bedard Michael E. Gardner Assistant Vice President and Assistant Secretary

Assistant Vice President and Assistant Secretary
Assistant Vice President and Assistant Secretary

Barry T. Shannahan

Kimberly K. Lane

Assistant Vice President and Assistant Secretary

John E. Clarke

Assistant Vice President and Assistant Secretary

Gordon Y. Allison George J. Bacso Assistant Secretary
Assistant Secretary

Angela S. Beehler

Assistant Secretary

Cindy C. Bradley

Assistant Secretary

Shavondelia A. Brown

Assistant Secretary

Rachel L. Brumley
Debra L. Cawood

Assistant Secretary
Assistant Secretary

Frances D. Coberly

Assistant Secretary

James A. Cole

Assistant Secretary

W. Brooks Clower

Assistant Secretary

Lorraine E. Dark

Assistant Secretary

Matthew R. Desmond

Assistant Secretary

Anthony D. George

Assistant Secretary

Amber R. Graham

Assistant Secretary

OFFICER LIST FOR # F93 0000 4394

NORTH ARKANSAS WHOLESALE CO., INC

Samuel A. Guess **Assistant Secretary** James T. Harris **Assistant Secretary** Jed A. Harrison **Assistant Secretary Assistant Secretary** Sondra R. Huger Michael W. Kersting Assistant Secretary Adele E. Lucas Assistant Secretary Vickie M. Lusk **Assistant Secretary** Richard H. Martin **Assistant Secretary** Kim L. McCormick Assistant Secretary Robert L. Rickard **Assistant Secretary** D. Leann Ross Assistant Secretary Karen L. Roberts Assistant Secretary Kelley D. Sears Assistant Secretary David O. Smith Assistant Secretary Jennifer L. Smith Assistant Secretary Meredith A. Taylor **Assistant Secretary** John L. Thompson Assistant Secretary Michael E. Tomlin **Assistant Secretary** T. Latriece Watkins **Assistant Secretary** Romona L. West **Assistant Secretary** Bruce E. Wickline **Assistant Secretary** Assistant Treasurer Todd C. Birlingmair