

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 18, 2006 8:00 am**  
**Secretary of State**

04-18-2006 90084 002 \*\*\*150.00

**DOCUMENT # F94000000369**

1. Entity Name  
**SAM'S PW, INC.**



Principal Place of Business  
**702 SW 8TH STREET  
 #0555  
 BENTONVILLE, AR 72716-0555**

Mailing Address  
**702 SW 8TH STREET  
 #0555  
 BENTONVILLE, AR 72716-0555**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 Zip Country

03162006 Chg-P CR2E034 (11/05)



4. FEI Number  
**71-0747190**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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.

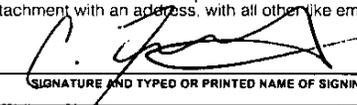
SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VS NAME GEARHART, JEFFERY J STREET ADDRESS 702 SW 8TH STREET CITY-ST-ZIP BENTONVILLE, AR 727160555	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See attached list</i>
TITLE EVP NAME ZORN, ERIC STREET ADDRESS 702 SW 8TH STREET CITY-ST-ZIP BENTONVILLE, FL 72716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME BULLINGTON, DAVID L STREET ADDRESS 702 SW 8TH STREET CITY-ST-ZIP BENTONVILLE, FL 72716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE PCEO NAME ZORN, ERIC S STREET ADDRESS 702 SW 83 STREET CITY-ST-ZIP BENTONVILLE, AR 727160555	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SVPC NAME HOLLEY, CHARLES M STREET ADDRESS 702 SW 8TH STREET CITY-ST-ZIP BENTONVILLE, AR 72116	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP NAME FULLER, ANTHONY STREET ADDRESS 702 SW 8TH STREET CITY-ST-ZIP BENTONVILLE, AR 72716	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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:**  **3/27/06** **479-273-4113**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Claire Babineux-Fontenot** Date **3/27/06** Daytime Phone # **479-273-4113**

~~ATTACHMENT OFFICER IN CHARGE~~ 40053099  
SAM'S PW, INC. # F94000000369

**The following may be contacted at:**

**702 S.W. 8<sup>th</sup> Street, MS#0555  
Bentonville, AR 72716-0500**

Erie S. Zorn	President and Chief Executive Officer
Charles M. Holley	Senior Vice President
Joseph J. Fitzsimmons	Senior Vice President and Treasurer
Wyman K. Atwell	Vice President
J. Councill Leak	Vice President
David L. Bullington	Vice President
Anthony L. Fuller	Vice President
Claire Babineaux-Fontenot	Vice President
Jeffery J. Gearhart	Vice President and Secretary
Carl R. Muller	Vice President and Assistant Secretary
John P. Suarez	Vice President and Assistant Secretary
Robert M. Bedard	Assistant Vice President and Assistant Secretary
John E. Clarke	Assistant Vice President and Assistant Secretary
Michael E. Gardner	Assistant Vice President and Assistant Secretary
Kimberly K. Lane	Assistant Vice President and Assistant Secretary
Barry T. Shannahan	Assistant Vice President and Assistant Secretary
Gordon V. Allison	Assistant Secretary
George J. Bacso	Assistant Secretary
Carole J. Baker	Assistant Secretary
Shavondelia A. Brown	Assistant Secretary
Frances D. Coberly	Assistant Secretary
James A. Cole	Assistant Secretary
W. Brooks Clower	Assistant Secretary
Matthew R. Desmond	Assistant Secretary
Anthony D. George	Assistant Secretary
Samuel A. Guess	Assistant Secretary
James T. Harris	Assistant Secretary

ATTACHMENT  
OFFICER LIST FOR  
SAM'S PW, INC.

H0053099  
# F94 000000 369

Jed A. Harrison	Assistant Secretary
Frank E. Hysell	Assistant Secretary
Michael W. Kersting	Assistant Secretary
Adele E. Lucas	Assistant Secretary
Richard H. Martin	Assistant Secretary
Kim L. McCormick	Assistant Secretary
Karen U Roberts	Assistant Secretary
David O. Smith	Assistant Secretary
Meredith A. Taylor	Assistant Secretary
John L. Thompson	Assistant Secretary
Michael E. Tomlin	Assistant Secretary
T. Latriece Watkins	Assistant Secretary
Bruce B Wickline	Assistant Secretary
Steven R. Zielske	Assistant Treasurer