


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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country



03162006 Chg-P CR2E034 (11/05)

4. FEI Number 71-0747190	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GEARHART, JEFFERY J 702 SW 8TH STREET BENTONVILLE, AR 727160555 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ZORN, ERIC 702 SW 8TH STREET BENTONVILLE, FL 72716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BULLINGTON, DAVID L 702 SW 8TH STREET BENTONVILLE, FL 72716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ZORN, ERIC S 702 SW 83 STREET BENTONVILLE, AR 727160555 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC HOLLEY, CHARLES M 702 SW 8TH STREET BENTONVILLE, AR 72116 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FULLER, ANTHONY 702 SW 8TH STREET 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: C. Babineux 3/27/06 479-273-4113
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Claire Babineux - Fontenot Daytime Phone #

~~ATTACHMENT~~ 40053099
~~OFFICIAL USE ONLY~~
SAM'S PW, INC. # F94000000369

The following may be contacted at:

702 S.W. 8th Street, MS#0555

Bentonville, AR 72716-05000

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.

40053099
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