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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005116 (6)

1. Corporation Name
WAL-MART STORES EAST, INC.

Principal Place of Business
702 SW 8TH ST.
BENTONVILLE AR 72716

Mailing Address
702 SW 8TH ST.
BENTONVILLE AR 72716-6209



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/02/1996		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 71-0794416		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO	1.1 TITLE	SEE ATTACHED LIST
NAME	GLASS, DAVID D	1.2 NAME	
STREET ADDRESS	702 SW 8TH ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	BENTONVILLE AR 72716	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	
NAME	HARDIN, JOE	2.2 NAME	
STREET ADDRESS	702 SW 8TH ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	BENTONVILLE AR 72716	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	
NAME	WALKER, JAMES A JR.	3.2 NAME	
STREET ADDRESS	702 SW 8TH ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	BENTONVILLE AR 72716	3.4 CITY - ST - ZIP	
TITLE	VS	4.1 TITLE	
NAME	RHOADS, ROBERT K	4.2 NAME	
STREET ADDRESS	702 SW 8TH ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	BENTONVILLE AR 72716	4.4 CITY - ST - ZIP	
TITLE	VT	5.1 TITLE	
NAME	BERTSCHY, TERRI	5.2 NAME	
STREET ADDRESS	702 SW 8TH ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	BENTONVILLE AR 72716	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James A. Walker, Jr. DATE: 4/22/97 (501) 277-2765
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)

**Wal-Mart East, Inc.
Officers & Director**

David D. Glass
President and CEO

702 S.W. 8th Street
Bentonville, AR 72716

Paul R. Carter
Executive Vice President

702 S.W. 8th Street
Bentonville, AR 72716

Joseph S. Hardin, Jr.
Executive Vice President

702 S.W. 8th Street
Bentonville, AR 72716

James A. Walker, Jr.
Senior Vice President and Controller

702 S.W. 8th Street
Bentonville, AR 72716

Robert K. Rhoads
Senior Vice President
General Counsel and Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Terri Bertschy
V.P./Treasurer

702 S.W. 8th Street
Bentonville, AR 72716

Tony Fuller
Vice President

702 S.W. 8th Street
Bentonville, AR 72716

Robert M Bedard
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

J. Robert Bray
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Sey E. Young
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Jim Bennett
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Ann Cato
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Allison Garrett
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Jed Harrison
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Kim Saylor
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Rick Tucker
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Director

David D. Glass
President and CEO

702 S.W. 8th Street
Bentonville, AR 72716