


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # P38434 1. Entity Name BIG LOTS STORES, INC.	
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Principal Place of Business 300 PHILLIPI ROAD COLUMBUS, OH 43228-0512	Mailing Address 300 PHILLIPI ROAD COLUMBUS, OH 43228-0512
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04162008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 31-1186811	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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	DO NOT WRITE IN THIS SPACE
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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 re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	VSD HAUBIEL, CHARLIE II 300 PHILLIPI ROAD COLUMBUS, OH 432280512
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT POFF, JARED 300 PHILLIPI ROAD COLUMBUS, OH 432280512
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FISHMAN, STEVEN S 300 PHILLIPS RD COLUMBUS, OH 43228
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WATTS, L M 300 PHILLIPI RD COLUMBUS, OH 43228
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WAITE, BRAD A 300 PHILLIPI RD COLUMBUS, OH 432280512
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

000000929145
05/21/08-80057-013-150.00

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: L Michael Watts **L. MICHAEL WATTS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **VICE PRESIDENT, TAX**

Date: 4/16/08 Daytime Phone #: 614-378-6835