

No. C116660

Annual Report Form 1997
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

WAL-MART ASSOCIATES, INC.
DAVID D. GLASS
702 SW 8TH ST.CT CORPORATION SYSTEM
300 N. 6TH ST. 1

BOISE ID 83701

3. Organized Under the Laws of:

DE C116660

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5.

6.

Signature

James A. Walker

Date

October 14, 1997

Name (Typed or
Printed)

JAMES A. WALKER, JR.

Title

SVP/CONTROLLER

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

36

Wal-Mart Associates, Inc.
Officers & Director

OFFICERS

David D. Glass President	702 S.W. 8th Street Bentonville, AR 72716
Mark Hansen Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Jay Fitzsimmons Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Coleman Peterson Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Charles Rateliff Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads Senior Vice President and Secretary	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
Terri Bertschy Vice President and Treasurer	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
Hazel Prosser 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
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