

No. <b>W 21034</b>		<b>Due no later than Oct 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> WAL-MART.COM USA, LLC DARLENE HENNINGS 702 SW 8TH ST MS #0555 BENTONVILLE AR 72716-0555		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	STEPHEN F QUINN	702 SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
MANAGER	ROLLIN L FORD	702 SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
MANAGER	GORDON Y ALLISON	702 SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
MANAGER	LINDA M DILLMAN	702 SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
MANAGER	RAUL VAZQUEZ	702 SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
MANAGER	STEVE WHALEY	702 SW 8TH ST	BENTONVILLE	AR	USA	72716-0555	
MEMBER	J. COUNCILL LEAK	702 SW 8TH ST	BENTONVILLE	AR	USA	72716-0555	
5. Organized Under the Laws of:  <b>CA W 21034</b>		6. Annual Report must be signed.* Signature: J Council Leak Name (type or print): J Council Leak Date: 08/19/2009 Title: Vice President					
Processed 08/19/2009		* Electronically provided signatures are accepted as original signatures.					