

No. C 116591		Due no later than Sep 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SAM'S WEST, INC. DARLENE HENNING DEPT 8013 MAIL STOP # 0555 702 SW 8TH ST BENTONVILLE AR 72716-0555		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	BRIAN C CORNELL	702 SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
SECRETARY	GORDON Y ALLISON	702 SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
PRESIDENT	BRIAN C CORNELL	702SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
TREASURER	CHARLES M. HOLLEY	702 SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
5. Organized Under the Laws of: AR C 116591		6. Annual Report must be signed.* Signature: J Councill Leak Name (type or print): J Councill Leak Date: 08/19/2009 Title: Vice President					
Processed 08/19/2009		* Electronically provided signatures are accepted as original signatures.					