

No. C 116591

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than September 30, 2004
Annual Report Form**

1 Mailing Address - Correct in this box, if applicable

SAM'S WEST, INC
DEPT 8013 MAIL STOP # 0555
702 SW 8TH ST
BENTONVILLE, AR 72716 0555

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President		B. Kevin Turner	702 SW 8 th Street	Bentonville	AR	72716
Secretary		Thomas D. Hyde	702 SW 8 th Street	Bentonville	AR	72716
Director		H. Lee Scott, Jr	702 SW 8 th Street	Bentonville	AR	72716

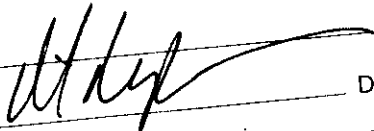
5. Organized Under the Laws of:

ARKANSAS
C 116591

6.

Signature

Name (Typed or Printed)


David Bullington

Date

8/27/04

Title

VP - Chief Tax Officer

20040901947

Do Not Tape or Staple