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| No. C 116660 | | Due no later than Oct 31, 2007 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. WAL-MART ASSOCIATES, INC. PAT ROE 702 SW 8TH ST MS #0555 BENTONVILLE AR 72716-0555 USA | | C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 | | |
| | | | | 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 |
| TREASURER | STEVE WHALEY | 702 SW 8TH STREET | BENTONVILLE | AR | USA | 72716-0555 |
| PRESIDENT | SUSAN M CHAMBERS | 702 SW 8TH STREET MS #0555 | BENTONVILLE | AR | USA | 72716-0555 |
| SECRETARY | JEFFREY J GEARHART | 702 SW 8TH STREET MS #0555 | BENTONVILLE | AR | USA | 72716-0555 |
| DIRECTOR | LAWRENCE V JACKSON | 702 SW 8TH STREET MS #0555 | BENTONVILLE | AR | USA | 72716-0555 |
| 5. Organized Under the Laws of: DE C 116660 | | 6. Annual Report must be signed.* Signature: Susan M Chambers Name (type or print): Susan M Chambers Date: 08/20/2007 Title: President | | | | |
| Processed 08/20/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |