

No. C117808	Annual Report Form Due No Later Than November 30, 1997		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	1. Mailing Address - Please Correct, If Not Correct WAL-MART STORES EAST, INC. 702 SW 8TH ST BENTONVILLE AR 72716		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C117808												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">SEE ATTACHED LIST</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
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5.	6. <table border="0"> <tr> <td>Signature <u><i>James A. Walker Jr</i></u></td> <td>Date <u>Oct. 4, 1997</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>JAMES A. WALKER JR</u></td> <td>Title <u>SRVP/CONTROLLER</u></td> </tr> </table>			Signature <u><i>James A. Walker Jr</i></u>	Date <u>Oct. 4, 1997</u>	Name (Typed or Printed) <u>JAMES A. WALKER JR</u>	Title <u>SRVP/CONTROLLER</u>								
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ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3936

Wal-Mart Stores East, Inc.
Officers & Director

OFFICERS

David D. Glass President	702 S.W. 8th Street Bentonville, AR 72716
Paul R. Carter Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Jay Fitzsimmons Senior Vice President	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
Robert K. Rhoads Senior Vice President and Secretary	702 S.W. 8th Street Bentonville, AR 72716
Terri Bertschy Vice President and Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Larry Duff Vice President	702 S.W. 8th Street Bentonville, AR 72716
Tony Fuller Vice President	702 S.W. 8th Street Bentonville, AR 72716
James Martin Vice President - Pharmacy	702 S.W. 8th Street Bentonville, AR 72716
Robert M. Bedard Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
J. Robert Bray Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Sey E. Young Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jim Bennett Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
George Bacso Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Ann Cato Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
John Clarke Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Mike Davis Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Mike Gardner Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Allison Garrett Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jed Harrison Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Hazel Prosser Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kim Saylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Bob Stoker Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Don West 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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