

No. C 95226		Due no later than May 31, 2011		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 STORES, INC. 702 SW 8TH STREET DEPT. 8687, M.S. #0555 BENTONVILLE AR 72716 USA		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	
SECRETARY	THOMAS D HYDE	702 SW 8TH STREET DEPT. 8687, M.S. #0555	BENTONVILLE	AR	USA	72716	
DIRECTOR	S. ROBSON WALTON	702 SW 8TH STREET DEPT. 8687, M.S. #0555	BENTONVILLE	AR	USA	72716	
PRESIDENT	MICHAEL T DUKE	702 SW 8TH STREET DEPT. 8687, M.S. #0555	BENTONVILLE	AR	USA	72716	
TREASURER	CHARLES M HOLLEY, JR.	702 SW 8TH STREET DEPT. 8687, M.S. #0555	BENTONVILLE	AR	USA	72716	
5. Organized Under the Laws of: DE C 95226		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 05/06/2011 Title: Poa					
Processed 05/06/2011		* Electronically provided signatures are accepted as original signatures.					