

No. W 21034		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		1. Mailing Address: Correct in this box if needed. WAL-MART.COM USA, LLC LUCI HENDERSON 702 SW 8TH ST BENTONVILLE AR 72716-0555		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DAVID L BULLINGTON	702 SW 8TH ST	BENTONVILLE	AR	USA	72716-0555	
MANAGER	STEVE WHALEY	702 SW 8TH ST	BENTONVILLE	AR	USA	72716-0555	
MANAGER	JOHN E FLEMING	702 SW 8TH ST	BENTONVILLE	AR	USA	72716-0555	
MANAGER	LAWRENCE V JACKSON	702 SW 8TH ST	BENTONVILLE	AR	USA	72716-0555	
MANAGER	JEFFERY J GEARHART	702 SW 8TH ST	BENTONVILLE	AR	USA	72716-0555	
5. Organized Under the Laws of: CA W 21034		6. Annual Report must be signed.* Signature: David L Bullington Name (type or print): David L Bullington Date: 08/20/2007 Title: Manager					
Processed 08/20/2007		* Electronically provided signatures are accepted as original signatures.					