

No. <b>C117854</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CORPORATION SERVICE CO</b> <b>1401 SHORELINE DR</b>  <b>BOISE ID 83702</b>																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address Please Correct If Not Correct  <b>SAM'S EAST, INC.</b> <b>Dpt. 8013</b> <b>702 SW 8TH ST</b>  <b>BENTONVILLE AR 72716</b>		3. Organized Under the Laws of:  <b>DE C117854</b>																									
	4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%; text-align: left;"><u>Office held</u></th> <th style="width: 20%; text-align: left;"><u>Name</u></th> <th style="width: 30%; text-align: left;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: left;"><u>City</u></th> <th style="width: 10%; text-align: left;"><u>State</u></th> <th style="width: 15%; text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David D. Glass</td> <td>702 SW 8th Street</td> <td>Bentonville</td> <td>AR</td> <td>72716</td> </tr> <tr> <td>Secretary</td> <td>Robert L. Rhoads</td> <td>702 SW 8th Street</td> <td>Bentonville</td> <td>AR</td> <td>72716</td> </tr> <tr> <td>Director</td> <td>David D. Glass</td> <td>702 SW 8th Street</td> <td>Bentonville</td> <td>AR</td> <td>72716</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>	President	David D. Glass	702 SW 8th Street	Bentonville	AR	72716	Secretary	Robert L. Rhoads	702 SW 8th Street	Bentonville	AR	72716	Director	David D. Glass	702 SW 8th Street	Bentonville	AR	72716
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5. Signature of New Registered Agent		6. <table style="width: 100%;"> <tr> <td style="width: 50%;">Signature <u><i>David Bullington</i></u></td> <td style="width: 50%;">Date <u>9/16/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>David Bullington</u></td> <td>Title <u>VP of Taxes</u></td> </tr> </table>			Signature <u><i>David Bullington</i></u>	Date <u>9/16/99</u>	Name (Typed or Printed) <u>David Bullington</u>	Title <u>VP of Taxes</u>																				
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ISSUED: 07-03-1999

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