

No. C 95226

Annual Report Form 1999
Due No Later Than November 30.

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, INC.

DEPT 8013

2. Registered Agent and Office NOT A P.O. BOX

CORPORATION SERVICE CO
1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE * BENTONVILLE AR 72716 8013 DE C 95226

Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached list.

5. Signature of New Registered Agent

6.

Signature David Burlington Date 9/16/99

Name (Typed or Printed) David Burlington Title VP of Taxes

ISSUED: 07-03-1999

4619

Wal-Mart Stores, Inc.
Officers

Samuel M. Walton Founder	(1918-1992)
James L. Walton Co-Founder	(1921-1995)
David D. Glass President and Chief Executive Officer	702 S.W. 8th Street Bentonville, AR 72716
S. Robson Walton Chairman of the Board	702 S.W. 8th Street Bentonville, AR 72716
Donald G. Soderquist Vice Chairman and Chief Operating Officer	702 S.W. 8th Street Bentonville, AR 72716

EXECUTIVE VICE PRESIDENTS

Paul R. Carter President - Wal-Mart Realty	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Coughlin Operations	702 S.W. 8th Street Bentonville, AR 72716
David Dible Specialty Division	702 S.W. 8th Street Bentonville, AR 72716
Tom Grimm President & Chief Executive Officer-Sam's	702 S.W. 8th Street Bentonville, AR 72716
John B. Menzer President and Chief Executive Officer - International Div.	702 S.W. 8th Street Bentonville, AR 72716
H. Lee Scott, Jr. President & Chief Executive Officer - Wal-Mart Stores Division	702 S.W. 8th Street Bentonville, AR 72716
Bob Connolly Merchandising	702 S.W. 8th Street Bentonville, AR 72716
Nick White Supercenter Division	702 S.W. 8th Street Bentonville, AR 72716

SENIOR VICE PRESIDENTS

Michael Duke Logistics	702 S.W. 8th Street Bentonville, AR 72716
Joseph J. Fitzsimmons Senior Vice President/Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Paul V. Higham Marketing & Sales Promotion	702 S.W. 8th Street Bentonville, AR 72716
Randall Mott Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Coleman Peterson Human Resources	702 S.W. 8th Street Bentonville, AR 72716
Charles Rateliff Benefits Administration	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads General Counsel and Secretary	702 S.W. 8th Street Bentonville, AR 72716
James A. Walker, Jr. Controller	702 S.W. 8th Street Bentonville, AR 72716

Other Officers

Jay Allen VP Corporate Affairs	702 S.W. 8th Street Bentonville, AR 72716
John Bell Distribution Personnel	702 S.W. 8th Street Bentonville, AR 72716
David Burghart Vice President-Store Planning	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Vice President of Taxes	702 S.W. 8th Street Bentonville, AR 72716

**Wal-Mart Stores, Inc.
Directors**

John A. Cooper, Jr.
Chairman of the Board
Cooper Communities, Inc.

1801 Forest Hills Blvd.
Bella Vista, AR 72714

Stephen Friedman
Senior Chairman of the Board
Goldman, Sachs & Co.

702 Southwest 8th Street
Bentonville, AR 72716

Stanley C. Gault
Retired Chairman of the Board
The Goodyear Tire & Rubber Company

702 S.W. 8th Street
Bentonville, AR 72716

David D. Glass
President and Chief Executive Officer – Wal-Mart Stores, Inc.

702 S.W. 8th Street
Bentonville, AR 72716

Frederick S. Humphries
President
Florida A & M University

400 Lee Hall
Tallahassee, FL 32307

E. Stanley Kroenke
President
The Kroenke Group

702 S.W. 8th Street
Bentonville, AR 72716

Elizabeth A. Sanders
President
The Sanders Partnership

P.O. Box 14
12835 Sutter Creek Rd.
Sutter Creek, CA 95685

Jack Shewmaker
Retired Vice Chairman – Wal-Mart Stores, Inc.
Consultant

P.O. Box 1476
Rt. 4, Box 313 Hwy 72 East
Bentonville, AR 72712

Donald G. Soderquist
Vice Chairman and Chief Operating Officer – Wal-Mart Stores, Inc.

702 S.W. 8th Street
Bentonville, AR 72716

Paula Stern
President
The Stern Group, Inc.

702 S.W. 8th Street
Bentonville, AR 72716

John T. Walton
Chairman of the Board
Quantum Partners, L.L.C.

1536 Sweetwater Rd. Ste. D105
National City, CA 91950-7621

S. Robson Walton
Chairman of the Board -- Wal-Mart Stores, Inc.

702 S.W. 8th Street
Bentonville, AR 72716

Jose Villareal
Akin, Gump, Strauss, Hauer & Feld, L.L.P.

300 Convent Street, Suite 1500
San Antonio, TX 78205

Roland Hernandez
Telemundo Group, Inc.

550 N. Brand Boulevard, Suite 1060
Glendale, CA 91203

H. Lee Scott, Jr.
President & Chief Executive Officer - Wal-Mart Stores Division

702 S.W. 8th Street
Bentonville, AR 72716