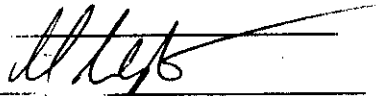


No. C 150284	Due no later than Aug 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																									
	WAL-MART REALTY COMPANY 702 SW 8TH ST BENTONVILLE, AR 72716		3. New Registered Agent Signature																									
NO FILING FEE IF RECEIVED BY DUE DATE																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President</td><td>Paul R. Carter</td><td>702 SW 8th Street</td><td>Bentonville</td><td>AR</td><td>72716</td></tr><tr><td>Secretary</td><td>Thomas D. Hyde</td><td>702 SW 8th Street</td><td>Bentonville</td><td>AR</td><td>72716</td></tr><tr><td>Sole Director</td><td>Paul R. Carter</td><td>702 SW 8th Street</td><td>Bentonville</td><td>AR</td><td>72716</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Paul R. Carter	702 SW 8 th Street	Bentonville	AR	72716	Secretary	Thomas D. Hyde	702 SW 8 th Street	Bentonville	AR	72716	Sole Director	Paul R. Carter	702 SW 8 th Street	Bentonville	AR	72716
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5. Organized Under the Laws of: ARKANSAS C 150284		6. Signature  Name (Typed or Printed) <u>David Bullington</u> Title <u>VP & Chief Tax Officer</u> Date <u>7/27/04</u>																										

Issued 07/13/2004 by KDW

Do Not Tape or Staple

Fold, seal and mail this portion.

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