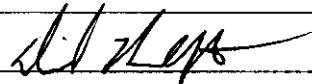


No. C 116591	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SAM'S WEST, INC. DEPT. 8013 702 SW 8TH ST. BENTONVILLE, AR 72716		CORPORATION SERVICE CO 1401 SHORELINE DR BOISE, ID 83702																								
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. Lee Scott</td> <td>702 SW 8th Street</td> <td>Bentonville</td> <td>AR</td> <td>72716</td> </tr> <tr> <td>Secretary</td> <td>Robert K. Rhoads</td> <td>702 SW 8th Street</td> <td>Bentonville</td> <td>AR</td> <td>72716</td> </tr> <tr> <td>Director</td> <td>H. Lee Scott</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	H. Lee Scott	702 SW 8th Street	Bentonville	AR	72716	Secretary	Robert K. Rhoads	702 SW 8th Street	Bentonville	AR	72716	Director	H. Lee Scott	702 SW 8th Street	Bentonville	AR	72716
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5. Organized Under the Laws of: ARKANSAS C 116591		6. Signature  Date <u>8/22/00</u> Name (Typed or Printed) <u>David Bullington</u> Title: <u>VP of Taxes</u>																									

Issued 07/10/2000

Do Not Tape or Staple

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