

No. C 116591		Due no later than Sep 30, 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. SAM'S WEST, INC. LUCI HENDERSON DEPT 8013 MAIL STOP # 0555 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. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	STEVE WHALEY	702 SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
PRESIDENT	C. DOUGLAS MCMILLON	702 SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
SECRETARY	JEFFERY J GEARHART	702 SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
DIRECTOR	C. DOUGLAS MCMILLON	702 SW 8TH STREET	BENTONVILLE	AR	USA	72716-0555	
5. Organized Under the Laws of: AR C 116591		6. Annual Report must be signed.* Signature: David Bullington Name (type or print): David Bullington Date: 07/20/2007 Title: Vice President					
Processed 07/20/2007		* Electronically provided signatures are accepted as original signatures.					