

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 92665 Wal-Mart Real Estate Business Trust 3. Street Address Principal Business Office State 702 SW 8TH ST., #0555 BENTONVILLE AR 72716-08013 4. Business Phone No. 5. State of Incorporation 6. SIC Code 479-277-9178 **DELAWARE** 5579 7. Brief Description of the Character of Business Conducted in Rhode Island THE RENTAL OF RETAIL STORE LOCATIONS TO WAL-MART ASSOCIATES, INC. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name ERIC S. ZORN ROLLIN L. FORD Street Address Street Address 702 SW 8TH STREET 702 SW 8TH STREET City State Zip City State Zip AR BENTONVILLE BENTONVILLE 72716 AR 72716 Secretary Name Treasurer Name JEFFERY J. GEARHART JOSEPH J. FITZSIMMONS Street Address Street Address 702 SW 8TH STREET 702 SW BTH STREET City State Zip 'Cirv Stole Zip BENTONVILLE 72716 AR BENTONVILLE AR 72716 Director Name ERIC S. ZORN Street Address Street Address 702 SW 8TH STREET State Zip City State Zip BENTONVILLE 72716 AR Director Name Director Name Street Address Street Address City State .Ciry State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Number of Shares Class/Series Par Value Class/Series Par Value 1,000 COMM \$.10 PAR VALUE COMMON 1,000 \$0.10 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

*92665	FBC 01/05/05 02:51:04 PM*			
Check No.	144556			
- Ву:	2			
FOR SECRETARY OF STATE USE ONLY				

Under penalty of perjury, I declare and this report, including any accompanying	
and that all statements contained hereig	•
I Comel Je	l 1/19/05
Signature of Officer	Date
J. COUNCILL LEAK	
Print or Type Name of Officer	
VP OF DOMESTIC IN	COME TAX
Title of Officer	Form 630 12/01

#### Wal-Mart's Real Estate Business Trust

#### Officer List

Each of the following may be reached at:

Wal-Mart Real Estate Business Trust 702 SW 8<sup>th</sup> Street Bentonville, AR 72716

Eric S. Zorn

President and Chief Executive Officer

Rollin L. Ford

**Executive Vice President** 

Johnnie C. Dobbs

Senior Vice President

Larry N. Duff

Senior Vice President

Joseph J. Fitzsimmons

Senior Vice President and Treasurer

Robin E. Forbis

Senior Vice President

Charles M. Holley

Senior Vice President

David P. Reiff

Senior Vice President

Del D. Sloneker

Senior Vice President

Jeffery J. Gearhart

Vice President and Secretary

J. Robert Bray

Vice President

Rick W. Brazile

Vice President

David L. Bullington

Vice President

J. Councill Leak

Vice President

Anthony L. Fuller

Vice President

Thomas C. Gean

Vice President & Assistant Secretary

Lawrence Mahoney

Vice President

Carl R. Muller

Vice President & Assistant Secretary

Bobby J. Pinkleton

Vice President

Jon A. Sandeen

Vice President

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Ву\_\_\_\_\_

Kelley D. Sears	Vice President & Assistant Secretary
	Tion a represent of regulation of the first

Robert M. Bedard Assistant Vice President & Assistant Secretary

John E. Clarke Assistant Vice President & Assistant Secretary

Michael A. Gardner Assistant Vice President & Assistant Secretary

Kimberly K. Lane Assistant Vice President & Assistant Secretary

Barry T. Shannahan Assistant Vice President & Assistant Secretary

Gordon Y. Allison Assistant Secretary

George J. Bacso Assistant Secretary

Carole J. Baker Assistant Secretary

Cindy C. Bradley Assistant Secretary

Shavondelia A. Brown Assistant Secretary

Rachel L. Brumley Assistant Secretary

Debra L. Cawood Assistant Secretary

Frances D. Coberly Assistant Secretary

James A. Cole Assistant Secretary

W. Brooks Clower Assistant Secretary

Lorraine E. Dark Assistant Secretary

Matthew R. Desmond Assistant Secretary

Anthony George Assistant Secretary

Amber R. Graham Assistant Secretary

J. Scott Greear Assistant Secretary

Samuel A. Guess Assistant Secretary

James T. Harris Assistant Secretary

Jed A. Harrison Assistant Secretary

Sondra R. Hilger Assistant Secretary

Frank E. Hysell Assistant Secretary

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By\_\_\_\_

Michael W. Kersting Assistant Secretary

Bonnie I. Kincaid Assistant Secretary

Brad S. Lewis Assistant Secretary

Adele E. Lucas Assistant Secretary

Vickie M. Lusk Assistant Secretary

Richard H. Martin Assistant Secretary

Kim L. McCormick Assistant Secretary

Joan Mladucky Assistant Secretary

D. Leann Ross Assistant Secretary

Karen L. Roberts Assistant Secretary

David O. Smith Assistant Secretary

Jennifer L. Smith Assistant Secretary

Meredith A. Taylor Assistant Secretary

Kathy E. Tobey Assistant Secretary

John L. Thompson Assistant Secretary

Michael E. Tomlin Assistant Secretary

T. Latriece Watkins Assistant Secretary

Romona L. West Assistant Sccretary

Bruce E. Wickline Assistant Secretary

Todd C. Birlingmair Assistant Treasurer

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FEB 2.8 2005

Ву\_\_\_\_\_



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401,222,3040

2004

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004 Filing Period: January 1 - March 1 Filing Fee: \$50.00

FORM MUST BE TYPE	ED IN BLACK)	·				
1. Corporate ID No.	2. Name of Corpo					
92665		eal Estate Business Tr	ust			
3. Street Address Princip			City	State	Zip	
	reet, #0555 - T	ax Dept.	Bentonville	AR	72716-0555	
4. Business Phone No.		5. State of Incorporatio	n		6. SIC Code	
479-277-9178		Delaware			5579	
7. Brief Description of th Real Estate Bus	e Character of Business Cor siness Trust	ducted in Rhode Island				
	DRESSES OF THE OF	FICERS ("X" BOX FOR AT	TACHMENT) Z FILL IN SPA	CES BEFORE USING A	TTACHMENTS	
President Name	_		Vice President Name			
H. Lee Scott,	Jr.	<u> </u>	David L. Bullin	gton		
Street Address			Street Address			
702 SW 8th St			· 702 SW 8th Stre			
City	State	Zip	City	State	Zip	
Bentonville Secretary Name	AR	72716-0555	Bentonville Treasurer Name	AR	72716-0555	
Thomas D. Hyde	2		Joseph J. Fitzs	immons		
Street Address	<del></del>	<del></del>	* Street Address			
702 SW 8th Street			.702 SW 8th Street			
City	State	Zip	*City	State	Zip	
Bentonville	AR	72716-0555	Bentonville	AR	72716-0555	
9. NAMES AND AD	DRESSES OF THE DIF	ECTORS ("X" BOX FOR	ATTACHMENT) I FILL IN S	PACES BEFORE USING	ATTACHMENTS	
Director Name			Director Name			
H. Lee Scott,	Jr.		<u>:</u>			
Street Address			· Street Address			
702 SW 8th St	reet		· ·			
City	State	Zip	·City	State	Zip	
Bentonville	AR	72716-0555			]	
Director Name			* Director Name			
Street Address		· · · · · · · · · · · · · · · · · · ·	·Sireet Address			
City	State	Zip	·City	State	Zíp	
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10. SHARES AUTH	ORIZED ("X" BOX FOR	ATTACHMENT)	11. SHARES ISSUED ("X	BOX FOR ATTACHME	νη <sub>□</sub>	
AUTHORIZED SHARE	<del></del>		ISSUED SHARES			
Number of Shares	Class/Scries	Par Value	Number of Shares	Class/Series	Par Value	
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ims report must be	signeu in ink by elln	er ine rresident, vice r	resideni, secretary, Assis	iani secretary, treas	urer, Keceiver or Irusie	
	IIZIE SINA ONBI ON					

9 2 6 6 5

File Date 31.04

Check No. 79475

By: FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined
this report, including any accompanying schedules and statements,
and that all statements contained herein are true and correct.

14/16 - 3/

Signature of Officer

David Bullington

Print or Type Name of Officer

VP & Chief Tax Officer

Form 630 12/01

#### Wal-Mart's Real Estate Business Trust

#### Officer List

Each of the following may be reached at:

Wal-Mart Stores East, LP 702 SW 8<sup>th</sup> Street Bentonville, AR 72716

H. Lce Scott Jr.

President and Chief Executive Officer, and Sole Trustee

Thomas M. Coughlin

**Executive Vice President** 

Michael T. Duke

**Executive Vice President** 

Rollin L. Ford

Executive Vice President – Logistics

Thomas D. Hyde

Executive Vice President and Corporate Secretary

Coleman Peterson

**Executive Vice President** 

Thomas M. Schoewe

Executive Vice President & CFO

Joseph J. Fitzsimmons

Senior Vice President and Treasurer

Charles M. Holley

Senior Vice President and Controller

Thomas A. Mars

Senior Vice President

Del D. Sloneker

Senior Vice President – Store Planning

Eric S. Zorn

Senior Vice President – Real Estate

Rick W. Brazile

Vice President -- Planning & Analysis and

Assistant Controller

J. Robert Bray

Vice President – Real Estate

David L. Bullington

Vice President & Chief Tax Officer

Larry N. Duff

Vice President

Anthony L. Fuller

Vice President - Real Estate

Allison D. Garrett

Vice President & Assistant Secretary

Martin G. Gilbert

Vice President & Assistant Secretary

Lawrence Mahoney

Vice President - Logistics

Carl R. Muller Vice President & Assistant Secretary – Real Estate

Sallie Stroud Vice President & Assistant Secretary

Robert M. Bedard Assistant Vice President & Assistant Secretary

Jon A. Sandeen Assistant Vice President

Michael A. Gardner Assistant Vice President & Assistant Secretary

Kimberly K. Lane Assistant Vice President & Assistant Secretary

Barry T. Shannahan Assistant Vice President & Assistant Secretary

George J. Bacso Assistant Secretary

Angela S. Bechler Assistant Secretary

Shavondelia A. Brown Assistant Secretary

Rachel L. Brumley Assistant Secretary

Debra L. Cawood Assistant Secretary

Frances D. Coberly Assistant Secretary

James A. Cole Assistant Secretary

Jon B. Comstock Assistant Secretary

W. Brooks Clower Assistant Secretary

Lorraine E. Dark Assistant Secretary

Matthew R. Desmond Assistant Secretary

Kristina R. Fraley Assistant Secretary

Anthony George Assistant Secretary

Martin G. Gilbert, Jr. Assistant Secretary

Christian E. Glass Assistant Secretary

J. Scott Greear Assistant Secretary

Samuel A. Guess Assistant Secretary

James T. Harris Assistant Secretary

Jed A. Harrison Assistant Secretary

Sondra R. Hilger Assistant Secretary

Frank E. Hysell Assistant Secretary

Tanya Kean Assistant Secretary

Michael W. Kersting Assistant Secretary

Alan Kostel Assistant Secretary

Bradley S. Lewis Assistant Secretary

Adele E. Lucas Assistant Secretary

Richard H. Martin Assistant Secretary

Paula C. Martucci Assistant Secretary

Kim L. McCormick Assistant Secretary

Joan Mladucky Assistant Secretary

Cindy P. Mochring Assistant Secretary

Robert L. Rickard Assistant Secretary

D. Leann Ross Assistant Secretary

Karen L. Roberts Assistant Secretary

Kim Saylors Assistant Secretary

Craig T. Sharkey Assistant Secretary

Jennifer L. Smith Assistant Secretary

Meredith A. Taylor Assistant Secretary

Kathy E. Tobey Assistant Secretary

John L. Thompson Assistant Secretary

Michael E. Tomlin Assistant Secretary

T. Latriece Watkins Assistant Secretary

Romona L. West Assistant Secretary

Bruce E. Wickline Assistant Secretary

Todd C. Birlingmair Assistant Treasurer



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

1. Corporate ID No. *92665*	2. Name of Corpor Wal-Mart Re	ation al Estate Business Tr	st			
1. Street Address Principal Business Office			City	State	Zip	
702 SW 8TH ST.,	#0555	•	BENTONVILLE	AR	72716-0555	
4. Business Phone No.		5. State of Incorporation	on .		6. SIC Code	
479-277-9178		DELAWARE			5579	
7. Brief Description of the C	haracter of Business Con	ducted in Rhode Island	· · · · · · · · · · · · · · · · · · ·	<del> </del>	L	
Real Estate Busin						
8. NAMES AND ADDR	ESSES OF THE OFF	ICERS ("X" BOX FOR A	TACHMENT) FILL IN SP	ACES BEFORE USING AT	TACHMENTS	
President Name			Vice President Name			
Paul R. Carter		•	David L. Bullin	gton		
Street Address			Street Address			
702 SW 8th Stree	et, #0555 - Ta	x Dept.	.702 SW 8th Stre	et, #0555 - Tax	Dept.	
City	State	Zip	City	State	Zip	
Bentonville	AR	72716-0555	<ul> <li>Bentonville</li> </ul>	AR	72716-0555	
ecreiary Name	• • • • • • • • •		Tréasurer Name			
Thomas D. Hyde			Jay Fitzsimmons			
Sireei Address	·		Street Address			
702 SW 8th Stree	et, #0555 - <b>Ta</b>	x Dept.	.702 SW 8th Street, #0555 - Tax Dept.			
City	State	Zip	*City	State	Zip	
Bentonville	AR	72716-0555	.Bentonville	AR	72716-0555	
9. NAMES AND ADDR	ESSES OF THE DIR	ECTORS CXT BOX FOR				
Director Name	Dice of the party	ECTORON NUMBER OF	Director Name	MACES DEFORE USING.	ALIACHMENIŞ	
H. Lee Scott	Sole Man	aging Trustee	•			
Street Address			Street Address			
702 SW 8th Stree	at #ASSS - Ta	v Done	• Sirtel Address			
			<u> </u>			
City Bentonville	State	Zip	·City	State	Zip	
	AR	72716-0555	<b>. .</b>			
Director Name			· Director Name			
			•			
Street Address			Street Address			
<u>~</u>	10% At-		· <u></u>			
City	State	Zip	.Ciry	State	Zip	
		<u> </u>	<u>:</u>			
10. SHARES AUTHOR	IZED ("X" BOX FOR	ATTACHMENT)	11! SHARES ISSUED ("X	BOX FOR ATTACHMEN	$D \blacksquare$	
AUTHORIZED SHARES			ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
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1,000 CONTIN #. 10 F7	AIL AVERE		1,000	Common	.10	
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his report must be sis	ened in ink by eithe	r the President Vice F	President, Secretary, Assis	tont Secretary Traces	rer Receiver or Trust	
	, , , , , , , , , , , , , , , ,		resident, becreiury, Assis	tum secretary, treust	irer, neceiver or irusi	
20  0  0  1		•				
	inging anna anna ann tagt		I Index menalty of	jury, I declare and affirm	that I have ave=!==4	

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

David L. Bullington
Print or Type Name of Officer

V.P. of Taxes

Form 630 12/01

702 S.W. 8th Street H. Lee Scott Bentonville, AR 72716 Sole Managing Trustee Paul R. Carter 702 S.W. 8th Street President Bentonville, AR 72716 Jay Fitzsimmons 702 S.W. 8th Street Senior Vice President and Treasurer Bentonville, AR 72716 Thomas D. Hyde 702 S.W. 8th Street Senior Vice President and Secretary Bentonville, AR 72716 James A. Walker, Jr. 702 S.W. 8th Street Senior Vice President Bentonville, AR 72716 Eric Zorn 702 S.W. 8th Street Senior Vice President Bentonville, AR 72716 J. Robert Bray 702 S.W. 8th Street Vice President - Real Estate & Assistant Secretary Bentonville, AR 72716 702 S.W. 8th Street David L Bullington Vice President - Taxes Bentonville, AR 72716 Anthony Fuller 702 S.W. 8th Street Vice President Bentonville, AR 72716 Martin Gilbert 702 S.W. 8th Street Vice President and Assistant Secretary Bentonville, AR 72716 Allison Garret 702 S W. 8th Street Vice President & Assistant Secretary Bentonville, AR 72716 Don Etheredge 702 S.W. 8th Street Controller Bentonville, AR 72716 Robert Bedard 702 S.W. 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716 Michael A. Gardner 702 S.W. 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716 Kimberly K. Lane 702 S.W. 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716 S. Richard Levin 702 S.W. 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716 Barry Shannahan 702 S.W. 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716 Jim Bennett 702 S.W. 8th Street Assistant Vice President Bentonville, AR 72716 702 S.W. 8th Street George Bacso **Assistant Secretary** Bentonville, AR 72716 Angela S. Beehler 702 S.W. 8th Street

Assistant Secretary

Bentonville, AR 72716

Shavondelia Brown 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Rachel Brumley 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Debbie Cawood 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 James A. Cole 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Lorraine E. Dark 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Anthony George 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Martin G. Gilbert, Jr. 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Chris Glass 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Scott Greear 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Jim Harris 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Sondra Hilger 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Frank Hysell 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Michael Kersting 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Adele Lucas 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Joan Mladucky 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Carl Muller 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Brandt Rydell 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Kim Saylors 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 John L. Thompson 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Kathy E. Tobey 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716

Michael Tomlin 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Latriece Watkins 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Elizabeth Branigan 702 S.W. 8th Street
Assistant Treasurer Bentonville, AR 72716

Mike Cook 702 S.W. 8th Street
Assistant Treasurer Bentonville, AR 72716

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-222-3040

#### 2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK) 1 Corporate ID No. 2. Name of Corporation 92665 **Wal-Mart Real Estate Business Trust** 3 Street Address Principal Business Office 702 SW 8th Street, #0555 5 State of Incorporation **DELAWARE** 5579 Brief Description of the Character of Business Conducted in Rhode Island Real Estate Investment Trust 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS David Bullington 702 SW 8th Street Paul R. Carter Street Address 702 SW 8th Street Robert K. Rhoads Jay Fitzsimmons ros sw 8th Street 102 SW 8th Street 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name H. Lee Scott None Street Address 702 SW 8th Street State Zip Street Address Street Address City /ip City State Zip10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares 1,000 COMM \$.10 PAR VALUE Common 1,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	2-25-02
Check No.:	0096602
Bv:	kmc

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correc

Title of Officer ر <del>حد</del>انیہ

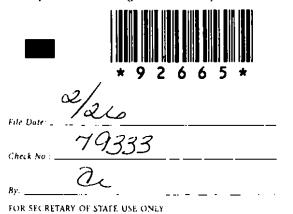
Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

riling Periou: Junuary 1-March 1	•	Filing Fee: \$50.00	
(EODM MUST BE TYPED IN BLACK)			

1 Corporate ID No. <b>92665</b>	2 Name of Corporation Wal-Mart Re	al Estate Busin	ess Trust**THE NAME	E INRI: Wal-Ma	rt Real
3 Street Address Principal Business C. 702 SW 87H 4 Business Phone No (501) 204-20 7. Brief Description of the Character of REAL ESTATE 8. NAMES AND ADDRESS	STREET , #0 96 of Business Conducted in Rhi NVESTMEN	5. State of Incorporation DELAWARE ode Island TRUST	BENTONVILLE	State AR  ORE USING ATTACHM	Zip 737/6-0555 6 SIC Code 5579
President Name	ARTER		Vice President Name  DAVID	BULLINGTON	
Street Address 702 SW 1	BTH STREET	-	Street Address 702 SW	87H STREE	<del>°</del> T
BENTONVILLE	State	72716-0555	BENTOWILLE	AR	73716 - 055s
	K. RHOADS			J. ATZSIMN	10NS
•	8TH STREE	T		8TH STREET	
BENTONVILLE	State AR	73716-0555	BENTONVILLE	AR.	75716 -055
9. NAMES AND ADDRESS Director Name H. L€€ Street Address 704 SW	SCOTT 87H STREET		HMENT) FILL IN SPACES BE Director Name NONE Street Address	EFORE USING ATTACE	iments
BENTONVILLE	State AR	zip 72716 - 0555	Cit)	State	Zip
Director Name  NOI  Street Addiess	ve		Director Name  NONE  Street Address		
City	State	Zip	City	State	Zıp
10. SHARES AUTHORIZED AUTHORIZED SHARES	) (*x* box for attach	MENT)	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT)	·
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
FOREIGN TRUST	COMMON	0.10	1,000	COMMON	0.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and cofrect.

DAVID BULLINGTON Print or Type Name of Officer

VICE PRESIDENT OF Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

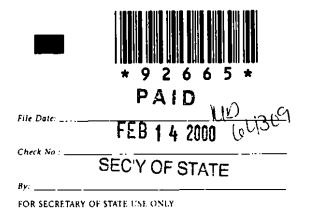
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1. Corporate	ID No.
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Corporate ID No.	2. Name of Corporation				
92665	Wal-Mart Rea	l Estate Busino	ess Trust**THE NAME	INRI: Wal-Mart	Real E
Street Address Principal Business	Office		City	State	Zip
702 SW 8th St., D	ept. 8013	5. State of Incorporation	Bentonville	AR	72716-8013 6. SIC Code
501-277-2765 Brief Description of the Characte	of Business Conducted in Rho	DELAWARE ode Island			6798
Real estate inves . NAMES AND ADDRES resident Name		R\$ ("X" BOX FOR ATTACH	IMENT) XFILL IN SPACES BEF Vice President Name	FORE USING ATTACHM	ENTS
Paul R. Carter			David Bullington Street Address		
702 SW 8th St.			702 SW 8th St.		
ity	State	Zip	City	State	Zip
Bentonville ecretary Name	AR	72716-8013	Bentonville Treasurer Name	AR	72716-8013
Robert K. Rhoads			Joseph J. Fitzsim Street Address	mons	
702 SW 8th St.			702 SW 8th St.		
lity	State	Zip	City	State	Zip
Bentonville	AR	72716-8013	Bentonville	AR	72716-8013
D. NAMES AND ADDRES	SSES OF THE DIRECT	ORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES E Director Name	BEFORE USING ATTACH	IMENTS
David Glass treet Address			Street Address		
702 SW 8th St.					
Dity	State	Zip	City	State	Zip
Bentonville Director Name	AR	72716-8013	Director Name		
itreet Address			Street Address		
lity	State	Zip	City	State	Zip
10. SHARES AUTHORIZI AUTHORIZED SHARES	ED ("X" BOX FOR ATTACH	(MENT)	11. SHARES ISSUED (*X*	BOX FOR ATTACHMENT)	
Number of Shares 1,000	Class/Series Commo	n Par Value 0.10	Number of Shares 1,000	Class/SeriesCommon	Par Value $0.10$
FOREIGN TRUST					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Title of Officer



1	
Under penalty of perjury, I declare and affire	m that I have examined
this report, including any accompanying sch	nedules and statements, and
that all statements contained herein are true	and correct.
Signature of Officer	1/12/00
David Bullington	
Print or Type Name of Officer	
Vice President of Taxes	

Vice President of Taxes

Officers David Glass \* 702 S.W. 8th Street Managing Trustee Bentonville, AR 72716 Paul R. Carter 702 S.W. 8th Street President Bentonville, AR 72716 Jav Fitzsimmons 702 S.W. 8th Street Senior Vice Prosident/Treasurer Bentonville, AR 72716 Robert K. Rhoads 702 S.W. 8th Street Secretary Bentonville, AR 72716 James A. Walker, Jr. 702 S.W. 8th Street Senior Vice President Bentonville, AR 72716

Tony Fuller. 702 S.W. 8th Street
Vice President Bentonville, AR 72716

David L. Bullington 702 S.W. 8th Street

Don Etheredge 702 S.W. 8th Street
Controller Bentonville, AR 72716

Bentonville, AR 72716

Robert M. Bedard 702 S.W. 8th Street
Assistant Vice President & Assistant Secretary Bentonville, AR 72716

J. Robert Bray 702 S.W. 8th Street
Assistant Vice President & Assistant Secretary Bentonville, AR 72716

Sey S. Young 702 S.W. 8th Street
Assistant Vice President & Assistant Secretary Bentonville, AR 72716

Jim Bennett 702 S.W. 8th Street
Assistant Vice President & Assistant Secretary Bentonville, AR 72716

George Bacso 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Ann Curry Ceto 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

J. Michael Davis 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Robert P. Doane 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Michael Gardner 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Allison D. Garrett – 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Jed Harrison 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Kimberly K, Lane 702 S,W, 8th Street
Assistant Secretary Bentonville, AR 72716

Jerry Orr 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Kim Saylors 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Bob Stoker 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Michael E, Tomlin 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Scott Greear 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Elizabeth Branigan 702 S.W. 8th Street
Assistant Treasurer Bentonville, AR 72716

Mike Cook 702 S.W. 8th Street
Assistant Treasurer Bentonville, AR 72716



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED IN BLA	ICK)	_			
1. Corporate ID No.	2. Name of Corporation				<u></u>
92665	Wal-Mart Real E	state Business Tr	ust**THE NAME INRI: W	al-Mart Real Estate i	Business
3. Street Address Principal Business	Office		City	State	Zip
702 SW 8th St., .	Dept. 8013	S. State of Incorporation	Bentonville	AR	72716-8013 6 SIC Code
501–277–2765  **Brief Description of the Character	r of Business Conducted in Rho	DELAWARE de Island			6798
Real estate inve 8. NAMES AND ADDRES President Name		S ("X" BOX FOR ATTACH	MENT) X FILL IN SPACES BE  Vice President Name	FORE USING ATTACHM	ENTS
Paul R. Carter Street Address 702 SW 8th St.			David L. Bullingt Street Address 702 SW 8th St.	on	
City	State	Zip	City:	1 State	Zip
Bentonville	AR	72716-8013	Bentonville	AR	72716-8013
Robert K. Rhoads  Street Address  702 SW 8th St.			Jay Fitzsimmons Street Address 702 SW 8th St.		
Bentonville	State AR	72716-8013	<sub>Cny</sub> Bentonville	State AR	<sup>Zip</sup> 72716-8013
9. NAMES AND ADDRES Director Name David Glass	SES OF THE DIRECTO	ORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES I Director Name	BEFORE USING ATTACH	IMENTS
Street Address 702 SW 8th St.			Street Address		
cky Bentonville	State AR	zip 72716-8013	City	State	Zip
Director Name			Director Name	• •	
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("x" box for attache	AENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT)	· · ·
Number of Shares 1,000	Cluss/Series Common	Par Value 0.10	Number of Shares 1,000	Class/Series Common	Par Value 0.10
FOREIGN TRUST					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 9 2 6 6 5 *
	10h 16.00
File Date:	Jeb 25,99 9 2184
Check No :	<u> </u>
Ву	<u> </u>
FOR SECRETARY O	OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

/////////

Signature of Officer

2/16/99.

David Bullington
Print or Type Name of Officer

Vice President of Taxes

Title of Officer

4	Wal-Mart Real Estate Busin	iess Trust
	Officers	

David Glass Managing Trustee

Paul R. Carter President ....

Jay Fitzsimmons Senior Vice President/Treasurer

Robert K. Rhoads Secretary

James A. Walker, Jr. Senior Vice President

Vice President David L. Bullington Vice President of Taxes

Don Etheredge

**Tony Fuller** 

Controller

Robert M. Bedard Assistant Vice President & Assistant Secretary

J. Robert Bray

Assistant Vice President & Assistant Secretary

Sey S, Young

Assistant Vice President & Assistant Secretary

Jim Bennett

Assistant Vice President & Assistant Secretary

George Bacso Assistant Secretary

Ann Curry Cato **Assistant Secretary** 

J. Michael Davis Assistant Secretary

Robert P. Doane **Assistant Secretary** 

Michael Gardner Assistant Secretary

Allison D. Garrett Assistant Secretary

Jed Harrison Assistant Secretary

Kimberly K. Lane Assistant Secretary

Jerry Orr

Assistant Secretary

Kim Saylors **Assistant Secretary** 

Bob Staker Assistant Secretary

Michael E. Tomlin **Assistant Secretary** 

Scott Greear Assistant Secretary

Elizabeth Branigan Assistant Treasurer

Mike Cook Assistant Treasurer 702 S.W. 8th Street Bentonville, AR 72716

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

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



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, Ri 02903-1335 401-277-3040

#### Filing Period: January 1-March 1 • Filing Fee: \$50.00



Cinew   Allies   Wal-Mart Real Estate Business Trust   Sister Address Principals Business Office   City   Sister   Zip	(FORM MUST BE TYPED IN BLACK					
3. Sincer Addices Principal Business Office  7. Oz SW 8th St., Dept 8013 8. Business Phone No. 5. Sister of Incorporation Delaware 7. Birlo Deciription of the Character of Business Conducted in Rhode Island Real estate investment trust 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT") Persident Name Paul R. Carter Sinter Addices 7.02 SW 8th St. City Sister Robert K. Rhoads Sinter Addices 7.02 SW 8th St. City Sister David Glass Sinter Addices 7.02 SW 8th St. City Sister Sinter Ad	1. Corporate ID No.	2. Name of Corporation				
4. Businers Phone No. 5. Size of Incurporation 6. SIC Code 501/277-1545 Delaware 6798  7. Bird Direction of the Character of Businers Conducted in Rhoder Island Real estate investment trust 8. NAMES AND ADDRESSES OF THE OFFICERS ("x" BOX FOR ATTACHMENT) X  President Name  Paul R. Carter David L. Bullington Street Address 702 SW 8th St. City State 21p  Bentonville AR 72716 Bentonville AR 72716 Bentonville AR 72716 Sizetan Mome Toestwert Address 702 SW 8th St. City State 21p  Bentonville AR 72716 Bentonville AR 72716 Sizetan Mome Toestwert Address 702 SW 8th St. City State 21p  Bentonville AR 72716 Bentonville AR 72716 Bentonville AR 72716 Sizetan Mome Toestwert Address 702 SW 8th St. City State 21p  Bentonville AR 72716 Bentonville AR 72716 Bentonville AR 72716 Sizetan Address 702 SW 8th St. City State 21p  Bentonville AR 72716 Bentonville AR 72716 Bentonville AR 72716 Sizetan Address 702 SW 8th St. City State 21p  Bentonville AR 72716 Bentonville AR 72716 Bentonville AR 72716 Sizetan Mome David Glass Sizetan Address 702 SW 8th St. City State 21p  Bentonville AR 72716 Director Name Director Name Sizetan Address 72716 Director Name Director Name Director Name Sizetan Address 72716 Director Name Sizeta	100.0.		eal Estate Bu		State	Zip
7. Brief Description of the Character of Business Conducted in Rhode Island Real estate investment trust 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)" X President Name Paul R. Carter Bavid L. Bullington Sitter Address 702 SW 8th St. City State 21p City State 21p Bentonville AR 72716 Bentonville AR 72716 Bentonville AR 72716 Stater Address Terri Bertschy Sitter Address TO2 SW 8th St. City State 21p Bentonville AR 72716 Stater Address To2 SW 8th St. City State 21p City Stat		Dept 8013	S. State of Incorporation	Bentonville	AR	
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8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X President Name  Paul R. Carter Sitest Address  702 SW 8th St. City State City City City City City City City City	•	Business Conducted in Rho				
President Name Paul R. Carter Street Address 702 SW 8th St. City State 21p City State 22p  Bentonville AR 72716 Bentonville AR 72716  Bentonville AR 72716 Bentonville AR 72716  Street Address 702 SW 8th St. City State 21p  Bentonville AR 72716 Bentonville AR 72716  Biecter Name  Street Address  Street A	Real estate inve	estment trus	t			
Street Address  702 SW 8th St. City State Zip City State Zip City State Zip City State Zip City State  Rentonville AR 72716  Bentonville AR 72716  Secretary Name Robert K. Rhoads Street Address  702 SW 8th St. City State Zip City State Zip City State Zip Bentonville AR 72716 Director Name Director Name  David Glass Street Address  702 SW 8th St. City State Zip City State Zip City State Zip Bentonville AR 72716 Director Name  David Glass Street Address  702 SW 8th St. City State Zip Bentonville AR 72716 Director Name  Director Name  Street Address  702 SW 8th St. City State Zip Bentonville AR 72716 Director Name  D		S OF THE OFFICER	S ("X" BOX FOR ATTACH		•	
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Bentonville AR 72716 Bentonville AR 72716  Secretary Name  Robert K. Rhoads Sireet Address  702 SW 8th St.  City State Zip City State Zip  Pentonville AR 72716 Bentonville AR 72716  Secretary Name  Bentonville AR 72716 Bentonville AR 72716  Pentonville AR 72716 Bentonville AR 72716  Pentonville AR 72716 Bentonville AR 72716  Pentonville AR 72716 Bentonville AR 72716  Sireet Address  Sireet Address  Sireet Address  Sireet Address  Sireet Address  TO 2 SW 8th St.  City State Zip City State Zip  Bentonville AR 72716  Director Name  Director Name  Sireet Address		State	Zio	·	State	Zip
Robert K. Rhoads  Sizert Address  70 2 SW 8th St.  City  State  Zip  City  State  Zip  Bentonville  AR  72716  9. NAMES AND ADDRESSES OF THE DIRECTORS ("x" BOX FOR ATTACHMENT)  Director Name  David Glass  Sizert Address  70 2 SW 8th St.  City  State  Zip  Director Name  Director Name  City  State  Street Address  City  State  Zip  10. SHARES AUTHORIZED ("x" BOX FOR ATTACHMENT)  AUTHORIZED SHARES	Bentonville		·	Bentonville	AR	72716
City State Zip City State Zip  Bentonville AR 72716 Bentonville AR 72716  9. NAMES AND ADDRESSES OF THE DIRECTORS ("x" BOX FOR ATTACHMENT)  Director Name  David Glass Street Address  702 SW 8th St.  City State Zip City State Zip  Bentonville AR 72716  Director Name  Street Address  City State Zip  City State Zip  Director Name  Street Address	Robert K. Rhoads	5		<del></del>		
City State Zip City State Zip  Bentonville AR 72716 Bentonville AR 72716  9. NAMES AND ADDRESSES OF THE DIRECTORS ("x" BOX FOR ATTACHMENT) Director Name David Glass Street Address  702 SW 8th St. City State Zip City State Zip  Bentonville AR 72716 Director Name  Street Address  City State Zip  City State Zip  Director Name  Street Address  City State Zip  Director Name  Street Address  City State Zip  Director Name  Street Address  City State Zip  Name  Street Address	702 SW 8th St.			702 SW 8th St.		
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  Director Name  David Glass  Street Address  702 SW 8th St.  City State Zip City State Zip  Bentonville AR 72716  Director Name  Street Address  City State Zip City State Zip  Director Name  Street Address  City State Zip  10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)  AUTHORIZED SHARES  STREET ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  AUTHORIZED SHARES		State	Zip	City	State	Zip
Director Name  David Glass  Street Address  702 SW 8th St.  City State Zip City State Zip  Bentonville AR 72716  Director Name  Street Address  City State Zip City State Zip  Director Name  Street Address  City State Zip  10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)  AUTHORIZED SHARES  Director Name  Street Address	Bentonville	AR	72716	Bentonville	AR	72716
David Glass  Street Address  702 SW 8th St.  City State ZIp City State ZIp  Bentonville AR 72716  Director Name  Street Address  City State Zip  City State Zip  Director Name  Street Address  City State Zip  10. SHARES AUTHORIZED (*x* BOX FOR ATTACHMENT)  AUTHORIZED SHARES  Street Address  Street Address  Street Address  Street Address  Street Address  Street Address  Director Name  Director Name  11. SHARES ISSUED (*x* BOX FOR ATTACHMENT)  AUTHORIZED SHARES	* - •	S OF THE DIRECT	ORS ("X" BOX FOR ATTAC			·
Street Address 70 2 SW 8th St. City State Zip City State Zip Bentonville AR 72716 Director Name  Street Address  City State Zip  Director Name  Street Address  City State Zip  City State Zip  10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES  Street Address				Director Name		
TO 2 SW 8 th St.  City State Zip City State Zip  Bentonville AR 72716  Director Name  Street Address  City State Zip  City State Zip  10. SHARES AUTHORIZED (*x* BOX FOR ATTACHMENT)  AUTHORIZED SHARES  State Zip SLATES  11. SHARES ISSUED (*x* BOX FOR ATTACHMENT)  SSUED SHARES				Street Address		
Bentonville AR 72716  Director Name  Street Address  City State Zip  Director Name  Street Address  City State Zip  City State Zip  City State Zip  10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES  State Zip  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ESSUED SHARES				Street Muurem		
Bentonville AR 72716  Director Name  Street Address  City State Zip City State Zip  10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES  STREET Address  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ESUED SHARES		State	Zip	City	State	Zip
Director Name  Street Address  City State Zip City State Zip  10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES  Director Name  Street Address  TIL SHARES ISSUED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES	Bentonville	AR	72716			
City State Zip City State Zip  10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES  SSUED SHARES  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ESUED SHARES				Director Name		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)  AUTHORIZED SHARES  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ESUED SHARES	Street Address			Street Address		
AUTHORIZED SHARES ESUED SHARES	City	State	Zip	City	State	Zip
		("X" BOX FOR ATTACH!	MENT)		OX FOR ATTACHMENT)	
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value	Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 Common 0.10 1,000 Common 0.10	1,000	Common	0.10	1,000	Common	0.10
3,000 Preferred 1,000.00 2,879 Preferred 1,000.00	3,000	Preferred	1,000.00	2,879	Preferred	1,000.00

This report must be s**igned in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiv

File Date:	3/26/98
Check No.:	100000-41937
By:	ion IUP
. —	OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Date Signature of Officer

David L. Bullington Print or Type Name of Officer

Vice-President of Tax

Title of Officer

David Glass 702 S W 8th Street Managing Trustee Bentonville, AR 72716 Paul R. Carter 702 S W 8th Street President Bentonville, AR 72716 Jay Fitzsimmons 702 S W 8th Street Senior Vice President Bentonville, AR 72716 Robert K. Rhoads 702 S W 8th Street Secretary Bentonville, AR 72716 James A. Walker, Jr. 702 S W 8th Street Senior Vice President Bentonville, AR 72716 Tern Bertschy 702 S W 8th Street V P /Treasurer Bentonville, AR 72716 Tony Fuller 702 S W 8th Street Vice President Bentanville, AR 72716 David L. Bullington 702 S W 8th Street Vice President of Taxes Bentonville AR 72716 Don Etheredge 702 S.W. 8th Street Controller Bentonville, AR 72716 Robert M. Bedard 702 S W 8th Street Assistant Vice President & Assistant Secretary Bentonville AR 72716 J Robert Bray 702 S W 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716 Sey S Young 702 S.W. 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716 702 S W 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716 George Bacso 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Ann Cato 702 S W 8th Street Assistant Secretary Bentonville, AR 72716 J. Michael Davis 702 S W 8th Street Assistant Secretary Bentonville, AR 72716 Robert P. Doane 702 S W 8th Street Assistant Secretary Bentonville, AR 72716 Michael Gardner 702 S W 8th Street Bentonville, AR 72716 Assistant Secretary Allison D. Garrett 702 S W 8th Street Assistant Secretary Bentonville AR 72716 Jed Harrison 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Kmberly K. Lane. 702 S W 8th Street Assistant Secretary Bentonville, AR 72716

702 S W 8th Street

702 S W 8th Street

702 S W 8th Street

702 S.W. Street

702 S.W. 8th Street

Bentonville, AR 72716

Hazel Prosser

Kim Saylors

Bob Stoker

Don West

Assistant Secretary

Assistant Secretary

Assistant Secretary

Michael E. Tomlin

Assistant Secretary

Assistant Secretary



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

# PROFIT CORPORATION ANNUAL REPORT 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLAC	CK)	•			COMPLETING THIS FORM
1 Corporate ID No.	2. Name of Corporation	n			
92665	Wal-Mart H	Real Estate Busir	ness Trust		
3 Street Address Principal Business (702 S.W. 8th Street		13	cuy Bentonville	State AR	zip 72716-8013
4 Business Phone No 501-277-2765		5. State of Incorporation Delaware			6. SIC Code 6.198
7 Brief Description of the Character Real Estate Inves		Rhode Island			•
8. NAMES AND ADDRESS President Name	SES OF THE OFFIC	ERS ("X" BOX FOR ATTACE	IMENT) X Vice President Name		
Paul R. Carter Street Address			David Bullington Street Address		
702 SW 8th Street			702 SW 8th Street		
City	State	Zip	City	State	Zip
Bentonville Secretary Name	AR	72716	Bentonville Deasurer Name	AR	72716
Robert K. Rhoads Street Address			Terri Bertschy Street Address		
702 SW 8th Street			702 SW 8th Street		
City	State	Zip	City	State	Zip
Bentonville	AR	72716	Bentonvilee	AR	72716
9. NAMES AND ADDRESS Director Name	SES OF THE DIREC	CTORS ("X" BOX FOR ATTA	CHMENT) Director Name		
David D. Glass Street Address			Street Address		
702 SW 8th Street					
City	State	Zip	City	State	Zip
Bentonville Director Name	AR	72716	Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zıp
10. SHARES AUTHORIZE	D AND ISSUED (*x	* BOX FOR ATTACHMENT)			
Number of Shares	Class/Series	l'ar Value	ISSUED SHARES  Number of Shares	Chara (Sanier	Par Value
Number of Shutes	Ciass/grites	rar value	Number of Shares	Class/Series	rur value
1000	Common	0.10	1000	Common	0.10
3000	Preferred	1000,00	2879	Preferred	1000.00
This report must be sign	<b>ed in ink</b> by eithe	er the President, Vice I	President, Secretary, Assistar	nt Secretary, Treasu	rer, Receiver or Trustee

 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

1/ 7/1/- 2-22

David Bullington

Print or Type Name of Officer

Vice President of Taxes

Title of Officer

Signature of Officer

3-23-9B

**David Glass** 702 S.W. 8th Street Managing Trustee Bentonville, AR 72716 Paul R. Carter 702 S.W. 8th Street President Bentonville, AR 72716 Jay Fitzsimmons 702 S.W. 8th Street Senior Vice President Bentonville, AR 72716 Robert K. Rhoads 702 S.W. 8th Street Secretary Bentonville, AR 72716 James A. Walker, Jr. 702 S.W. 8th Street Senior Vice President Bentonville, AR 72716 Terri Bertschy 702 S.W. 8th Street V.P./Treasurer Bentonville, AR 72716 Tony Fuller 702 S.W. 8th Street Vice President Bentonville, AR 72716 David L. Bullington 702 S.W. 8th Street Vice President of Taxes Bentonville, AR 72716 Don Etheredge 702 S.W. 8th Street Controller Bentonville, AR 72716 Robert M. Bedard 702 S.W. 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716 702 S.W. 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716 Sey S Young 702 S.W. 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716 Jim Bennett 702 S.W. 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716 George Bacso 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Ann Cato 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 J. Michael Davis 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Robert P. Doane 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Michael Gardner 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Allison D. Garrett 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Jed Harrison 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Kimberly K. Lane 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Hazel Prosser 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Kim Saylors 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Bob Stoker 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716

702 S.W. 8th Street

702 S.W. 8th Street

Bentonville, AR 72716

Bentonville, AR 72716

Michael E. Tomlin

Don West

Assistant Secretary

**Assistant Secretary**