

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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPE		ICK)						
1. 1D No. 127781	2. Exact name of the lin WAL-MART.COM	Exact name of the limited liability company VAL-MART.COM USA LLC						
3. State of Formation			ness which is actually conducted i	n Rhode Island	<del></del>			
CALIFORNIA NONSTORE RETAILER								
5. Principal office address			City	State	Zip			
702 S.W. 8TH STREET, MS #0555			BENTONVILLE	AR	72716-0555			
6. MAILING ADDR Contact Name PAT ROE	ESS OF LIMITED	LIABILITY COMPANY	AND NAME OR TITLE ( Contact Title TAX ACCOUNTANT	OF CONTACT P	ERSON:			
Street Address		<del> </del>	City	State	Zip			
702 S.W. 8TH STREET, MS #0555			BENTONVILLE	AR	72716-0555			
Manager Name	ANY MODIFICATIONS	PACES BEFORE USING ATT TO MANAGERS REQUIRES	FILING OF AMENDMENT. R.  • Manager Name	PR ATTACHMENT) I.G.L 7-16-12 (a) (2				
THOMAS M. SCHOEWE Street Address			JOHN E. FLEMING  *Street Address					
702 S.W. 8TH S	TREET MC HOEF		•					
City	State	Zip	.702 S.W. 8TH ST	State				
BENTONVILLE	AR	72716-0555	BENTONVILLE	AR	Zip 72716-0555			
Manager Name JOSEPH J. FITZ	zsimmons		Manager Name THOMAS D. HYDE					
Street Address	<del></del>		*Street Address		<del></del>			
702 S.W. 8TH S		55	702 S.W. 8TH ST	REET, MS #09	555			
City	State	Zip	,City	State	Zip			
BENTONVILLE	AR	72716-0555	BENTONVILLE	AR	72716-0555			
8. RESIDENT AGEN	I IN RHODE ISLAN	D-DO NOT ALTER- Chang	ges require filing of Fo	rm 642 - R.I.G.L	. 7-16-11			
•	N SYSTEM		1	D D D D				
CT CORPORATION SYSTEM  Address			10 WEYBOSSET STREET					
Audress			City Zip		Zip			
		<u> </u>	PROVIDENCE		02903			

This report must be signed in ink by an authorized person pursuant to 7-16-66.



File Date 9/15/05

Check No. 078084/

By: The Date 15/05

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.

Signature of Authorized Person

Date

J. COUNCILL LEAK, MANAGER

Print or Type Name of Authorized Person

# WAL-MART.COM USA LLC OFFICERS LIST

Each of the following may be reached at:

Wal-Mart.Com USA, LLC 702 SW 8<sup>th</sup> Street, MS#0555 Bentonville, AR 72716-0555

## Sole Manager

Thomas M. Schoewe

Each of the following persons serve as Assistant Managers in the capacity listed opposite of their name

# **Assistant Managers**

John E. Fleming President and Chief Executive Officer

Thomas D. Hyde Executive Vice President and Secretary

John D. Bax Senior Vice President and Controller

Carter A. Cast Senior Vice President

Joseph J. Fitzsimmons Senior Vice President & Treasurer

Charles M. Holley Senior Vice President

Thomas A. Mars Senior Vice President

Rick W. Brazile Vice President

David L. Bullington Vice President

J. Councill Leak Vice President

Allison D. Garrett Vice President and Assistant Secretary

Other Officers

Anthony D. George Assistant Secretary

Samuel A. Guess Assistant Secretary

Cindy P. Moehring Assistant Secretary

David O. Smith Assistant Secretary

Steve H. Nave 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

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2004

(FORM MUST BE TYPE	ED OR PRINTED IN RI.	ACK)						
1. ID No.	2. Exact name of the limited liabilty company							
127781	WAL-MART.COM USA, LLC							
3. State of Formation	4. Brief description of the character of the business which is actually conducted in Rhode Island							
CALIFORNIA	NONSTORE		•					
5. Principal office addre		<del></del>	City	State	Zip			
702 SW 8TH STREET #0555-TAX DEPT.			BENTONVILLE	AR	72716-0555			
6. MAILING ADDI	RESS OF LIMITED	LIABILITY COMPANY	AND NAME OR TITLE	OF CONTACT	PERSON:			
Contact Name			Contact Title					
PAT ROE			.TAX ACCOUNTANT					
Street Address			City	State	Zip			
702 SW 8TH STR	702 SW 8TH STREET			AR	72716-0555			
7. NAME AND ADJ	DRESS OF EACH M	ANACER OF THE LIM	ITED LIABILITY COMP	ANY IE ABBI	MARKE SEE			
	FILL IN S	PACES BEFORE USING AT	TACHMENTS (**X** ROY F/	OR ATTACHMENT	DZ			
	ANY MODIFICATIONS	TO MANAGERS REQUIRES	FILING OF AMENDMENT. R.	// // // // // // // // // // // // //	/ ES (2)			
Manager Name			· Manager Name		(2) / 7-10-32			
THOMAS M. SCHO	DEWE		JOHN E. FLEMING					
Sireet Address		<del></del>	*Street Address					
702 SW ATH STE	FFT #AEEC		•					
702 SW 8TH STR		17	:702 SW 8TH STRE					
702 SW 8TH STE City BENTONVILLE	State	Zp 72716-0555	.702 SW 8TH STRE	State	Zip			
City BENTONVILLE		72716-0555	.702 SW 8TH STRE *City BENTONVILLE		Zip 72716-0555			
City BENTONVILLE Manager Name	State AR		.702 SW 8TH STRE City BENTONVILLE Manager Name	State AR				
City BENTONVILLE Manager Name THOMAS D. HYD	State AR		.702 SW 8TH STRE  *City  BENTONVILLE  *Manager Name  DAVID L. BULLING	State AR				
City BENTONVILLE Manager Name THOMAS D. HYD Street Address	State AR E		.702 SW 8TH STRE  *City  BENTONVILLE  *Manager Name  DAVID L. BULLING  *Street Address	State AR GTON				
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City BENTONVILLE Manager Name THOMAS D. HYD Street Address 702 SW 8TH STI City BENTONVILLE 8. RESIDENT AGEN	State AR  E  REET, #0555  State AR	72716-0555    Zip	.702 SW 8TH STRE  *City  BENTONVILLE  *Manager Name  DAVID L. BULLING  *Street Address  702 SW 8TH STREE  City  BENTONVILLE  ges require filing of Fo	State AR GTON ET, #0555 State AR	72716-0555 Zip			
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This report must be signed in ink by an authorized person pursuant to 7-16-66.



*127781 FLLC 08/19/04 12:30:32 PM*	
File Date 1018 104	_
Check No. 9153476	_
$B_{Y_i}$ $\bigvee$	•
FOR SECRETARY OF STATE USE ONLY	

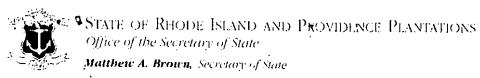
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person

10/06/2004

DAVID BULLINGTON, MANAGER

Print or Type Nume of Authorized Person



(FORM MUST BE TYPFD OR PRINTED IN BIACK)

Corporations Division 100 North Mann Street Providence, RI 02903-1335

401/222/3046

#### 2003 LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR \_ Filing Period; September 1 - November 1 - • Filing Fee: \$50.00

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CALIFORNIA	Leasing o	of DUD's via	the Internet		
5 Principal of DUD'S vie 1  5 Principal of DUD'S vie 1  5 Principal of DUD'S vie 1  6 Mailing Address of Limited Liability Company and Name			Bentowille	State	72716-C555
Pat Roe	,	Wall and Mark	TAX ACCOUNTA		
702 SW 8th Street			Bentowille	state AR	72716
7. NAME AND ADDR		OF THE LIMITED LIAB BEFORE USING ATTAC	LITY COMPANY, IF APPLICAE CHMENTS ("X" BOX FOR AT		
ANY	MODIFICATIONS TO MAN	NAGERS REQUIRES FIL	ING OF AMENDMENT, R.I.G.L	. 7-16-12 (а	) (2) / 7-16-52
John E.	Fleming		Thomas D. &	lude	
Sheet Address 702 SW 8	<b>ر</b> ۔		Street Address 702 SW 8 St	7	
Bentowil	State	74 72716	Bentonville	State	72716
Joseph J.	Fitzsimmons	·	David Bullin	gton	
702 SW 8	5 Street		702 SW 8- St	reet	
Bentowil	le AR	72716	Bentowille	MAR	72716
Agent Name	IN KHODE ISLAND - DO	NOT ALTER - Changes	require filing of Form 642 -	R.I.G.L. 7-1	6-11
CORPORATION SERVI	CE COMPANY				
Address			Guy	<del>-</del>	ZΨ
170 WESTMINSTER ST	REET, SUITE 900		PROVIDENCE		02903-
	This report must be	s <b>igned in ink</b> by an au	thorized person pursuant to <b>R.I</b>	G.L. 7-16-6	Processes B Processes Annae Bross 2 of Fill Us
# 1  File Date  Check No	DEC 3 0 2003		Under penalty of perjury, I meluding any accompanyin contained herein are true at Signature of Authorized Person	ig schedules and correct	Ifirm that I have examined this report and statements, and that all statements  10/1603
FOR SECRETARY	F OF STATE USE ONLY		David Bu	Hington	n, Manager

## WAL-MART.COM USA, LLC

Each of the following may be reached at:

Wal-Mart.Com USA, LLC 702 SW 8th Street, #0555 Bentonville, AR 72716-0555

Each of the following persons will serve as Assistant Managers in addition to the office listed opposite their name.

### **ASSISTANT MANAGERS**

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Cindy P. Moehring Assistant Secretary

David O. Smith Assistant Secretary

Steve H. Nave Director of Finance and Assistant Secretary

Todd C. Birlingmair Director of Treasury Operations and Assistant Treasurer