



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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 TYPED OR PRINTED IN BLACK)

1. ID No. 127781		2. Exact name of the limited liability company WAL-MART.COM USA LLC	
3. State of Formation CALIFORNIA		4. Brief description of the character of the business which is actually conducted in Rhode Island NONSTORE RETAILER	
5. Principal office address 702 S.W. 8TH STREET, MS #0555		City BENTONVILLE	State AR
		Zip 72716-0555	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name PAT ROE		Contact Title TAX ACCOUNTANT	
Street Address 702 S.W. 8TH STREET, MS #0555		City BENTONVILLE	State AR
		Zip 72716-0555	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name THOMAS M. SCHOEWE		Manager Name JOHN E. FLEMING	
Street Address 702 S.W. 8TH STREET, MS #0555		Street Address 702 S.W. 8TH STREET, MS #0555	
City BENTONVILLE	State AR	City BENTONVILLE	State AR
Zip 72716-0555		Zip 72716-0555	
Manager Name JOSEPH J. FITZSIMMONS		Manager Name THOMAS D. HYDE	
Street Address 702 S.W. 8TH STREET, MS #0555		Street Address 702 S.W. 8TH STREET, MS #0555	
City BENTONVILLE	State AR	City BENTONVILLE	State AR
Zip 72716-0555		Zip 72716-0555	
8. RESIDENT AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name CT CORPORATION SYSTEM		Address 10 WEYBOSSET STREET	
Address		City PROVIDENCE	Zip 02903

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



1 2 7 7 8 1

File Date	9/15/05
Check No.	0780841
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.

Signature of Authorized Person  
Date  
9/7/05  
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



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 127781		2. Exact name of the limited liability company WAL-MART.COM USA, LLC			
3. State of Formation CALIFORNIA		4. Brief description of the character of the business which is actually conducted in Rhode Island NONSTORE RETAILER			
5. Principal office address 702 SW 8TH STREET #0555-TAX DEPT.		City BENTONVILLE		State AR	Zip 72716-0555
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name PAT ROE		Contact Title TAX ACCOUNTANT			
Street Address 702 SW 8TH STREET		City BENTONVILLE		State AR	Zip 72716-0555
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52					
Manager Name THOMAS M. SCHOEWE		Manager Name JOHN E. FLEMING			
Street Address 702 SW 8TH STREET, #0555		Street Address 702 SW 8TH STREET, #0555			
City BENTONVILLE	State AR	Zip 72716-0555	City BENTONVILLE	State AR	Zip 72716-0555
Manager Name THOMAS D. HYDE		Manager Name DAVID L. BULLINGTON			
Street Address 702 SW 8TH STREET, #0555		Street Address 702 SW 8TH STREET, #0555			
City BENTONVILLE	State AR	Zip 72716-0555	City BENTONVILLE	State AR	Zip 72716-0555
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name CT CORPORATION SYSTEM		Address 10 WEYBOSSET STREET			
Address		City PROVIDENCE		Zip 02903-	

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



1 2 7 7 8 1

*127781 FLLC 08/19/04 12:30:32 PM*	
File Date	10/18/04
Check No.	9153476
By:	J.
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 10/06/2004

DAVID BULLINGTON, MANAGER  
Print or Type Name of Authorized Person



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
(401) 222-8040

# LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. <b>127781</b>		2. Exact name of the limited liability company <b>WAL-MART.COM USA, LLC</b>	
3. State of Formation <b>CALIFORNIA</b>		4. Brief description of the character of the business which is actually conducted in Rhode Island <b>Leasing of DVD's via the Internet</b>	
5. Principal office address <b>702 SW 8<sup>th</sup> Street, #0555 - TAX DEPT.</b>		City <b>Bentonville</b>	State <b>AR</b>
		Zip <b>72716-0555</b>	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name <b>Pat Roe</b>		Contact Title <b>TAX ACCOUNTANT</b>	
Street Address <b>702 SW 8<sup>th</sup> Street</b>		City <b>Bentonville</b>	State <b>AR</b>
		Zip <b>72716</b>	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name <b>John E. Fleming</b>		Manager Name <b>Thomas D. Hyde</b>	
Street Address <b>702 SW 8<sup>th</sup> Street</b>		Street Address <b>702 SW 8<sup>th</sup> Street</b>	
City <b>Bentonville</b>	State <b>AR</b>	City <b>Bentonville</b>	State <b>AR</b>
Zip <b>72716</b>		Zip <b>72716</b>	
Manager Name <b>Joseph J. Fitzsimmons</b>		Manager Name <b>David Bullington</b>	
Street Address <b>702 SW 8<sup>th</sup> Street</b>		Street Address <b>702 SW 8<sup>th</sup> Street</b>	
City <b>Bentonville</b>	State <b>AR</b>	City <b>Bentonville</b>	State <b>AR</b>
Zip <b>72716</b>		Zip <b>72716</b>	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name <b>CORPORATION SERVICE COMPANY</b>		Address	
Address <b>170 WESTMINSTER STREET, SUITE 900</b>		City <b>PROVIDENCE</b>	Zip <b>02903-</b>

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

RECEIVED  
NOV 10 2 09 PM '03



\* 1 2 7 7 8 1 \*

File Date	<b>DEC 30 2003</b>
Check No	<b>1715538</b>
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.

**David Bullington** 10/1/03  
Signature of Authorized Person Date  
**David Bullington, Manager**  
Print or Type Name of Authorized Person

**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**

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
Charles M. Holley	Senior Vice President
Thomas A. Mars	Senior Vice President
Rick W. Brazile	Vice President
David L. Bullington	Vice President and Assistant Controller
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	Director of Finance and Assistant Secretary
Todd C. Birlingmair	Director of Treasury Operations and Assistant Treasurer