FILED EFFECTIVE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

File #: C0095226

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: Wal-Mart Stores, Inc.
2. The street address of its present registered office is: 1401 Shoreline Dr., Suite 2 Boise, Idaho 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: N/A
4. The name of its old registered agent is: Corporation Service Company
5. The name of its new registered agent is: C T Corporation System, 300 North 6th Street, Boise, Idaho 83702
6. The address of the registered office and the business address of the registered agent are identical.

04 MAR 29 PM 2:47
SECRETARY OF STATE
STATE OF IDAHO

Dated: March 29, 2004

Signed:
Printed: Jonathan L. Miles
Capacity: Secretary
Asst.

I consent to serve as registered agent for the above-named entity.

(Signature of new registered agent)
Asst Sec

(See reverse for instructions)

g:\corp\forms\micoform\changeRA_RO.p65 FILE ONE COPY NO FEE REQUIRED

ID006 - 12/03/03 C T System Online