

1.) CORPORATION NAME:

**Sam's West, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1568817**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AR**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 702 SW 8TH STREET

CITY/ST/ZIP: BENTONVILLE, AR 72716-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRIAN CORNELL  
TITLE: PRES/CEO  
ADDRESS: 702 SW 8TH STREET  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: GORDON ALLISON  
TITLE: VP/SEC  
ADDRESS: 702 SW 8TH STREET  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: COUNCILL LEAK  
TITLE: VICE PRESIDENT  
ADDRESS: 702 SW 8TH STREET  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: JEFF DAVIS  
TITLE: EVP/TREAS  
ADDRESS: 702 SW 8TH STREET  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

NAME: CYNTHIA DAVIS  
TITLE: EVP  
ADDRESS: 702 SW 8TH STREET  
CITY/ST/ZIP/CO: BENTONVILLE, AR 72716-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BRIAN CORNELL</u>	<u>BRIAN CORNELL, PRES/CEO</u>	<u>8/19/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.