Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LOWE'S HOME CENTERS, INC.

Company ID 0063939.09.99999

Date Filed 5/23/2005 **Fee** \$15.00

Principal Office

Registered Agent

P. O. BOX 1111 NORTH WILKESBORO, NC 28656 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	Robert A. Niblock	1000 Lowe's Blvd. Mooresville, NC 28117
Vice President	John R. Manna, Jr	1000 Lowe's Blvd. Mooresville, NC 28117
Secretary	Ross W. McCanless	1000 Lowe's Blvd. Mooresville, NC 28117
Treasurer	David R. Green	1000 Lowe's Blvd. Mooresville, NC 28117
CEO	Robert A. Niblock	1000 Lowe's Blvd. Mooresville, NC 28117

Directors

Director	Larry D. Stone	1000 Lowe's Blvd. Mooresville, NC 28117
Director	Robert A. Niblock	1000 Lowe's Blvd. Mooresville, NC 28117
Director	Robert F. Hull, Jr	1000 Lowe's Blvd. Mooresville, NC 28117

Signatures

Signature David R. Green Title VP & Treasurer