

WAL MART STORES INC

FORM 8-K

(Current report filing)

Filed 09/24/04 for the Period Ending 09/23/04

Address	702 SOUTHWEST 8TH ST BENTONVILLE, AR 72716
Telephone	5012734000
CIK	0000104169
Symbol	WMT
SIC Code	5331 - Variety Stores
Industry	Retail (Department & Discount)
Sector	Services
Fiscal Year	01/31

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 or 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported):
September 23, 2004**

Wal-Mart Stores, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other Jurisdiction of Incorporation)

001-06991
(Commission File Number)

71-0415188
(IRS Employer Identification No.)

702 S.W. 8th Street
Bentonville, Arkansas 72716
(Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code:
(479) 273-4000

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

(b) On September 23, 2004, Dawn G. Lepore resigned from the Board of Directors of Wal-Mart Stores, Inc. ("Wal-Mart"). The resignation was not related to any disagreement between Ms. Lepore and Wal-Mart on any matter relating to Wal-Mart's operations, policies, or practices. A copy of the press release issued by Wal-Mart announcing Ms. Lepore's resignation is filed as Exhibit 99.1 to this current report and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

99.1 Press release dated September 23, 2004.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: September 24, 2004

WAL-MART STORES, INC.

By: /s/ Jeffrey J. Gearhart

Jeffrey J. Gearhart
Vice President and General Counsel, Corporate

INDEX TO EXHIBITS

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release dated September 23, 2004

WAL★MART

STORES, INC.

{479} 273-4314 • www.walmartstores.com/news/

FOR IMMEDIATE RELEASE

Contact: Sharon Weber
479.273.4314

Dawn Lepore Resigns From Wal-Mart Board Of Directors

BENTONVILLE, Ark., Sept. 23, 2004 – Dawn Lepore announced her resignation as a member of the Board of Directors of Wal-Mart Stores, Inc., effective immediately.

Ms. Lepore has accepted the position of Chief Executive Officer and Chairman of the Board of drugstore.com, inc., a competitor of Wal-Mart. Ms. Lepore believed her service to both companies could represent a potential conflict of interest.

Ms. Lepore has served on the Board of Directors of Wal-Mart since 2001. She was a member of the Board's Compensation, Nominating and Governance Committee. Prior to accepting her position with drugstore.com, inc., she was Vice Chairman for The Charles Schwab Corporation, a financial services company.

Rob Walton, Chairman of the Board of Wal-Mart, said, "We appreciate the time, energy and ideas that Dawn has contributed to Wal-Mart during her years of service. We wish her the very best in this new opportunity."

Said Ms. Lepore, "I have great respect for the Wal-Mart organization and culture, and I have no doubt that my experience there has made me a better executive."

No decision has been made regarding a replacement for Ms. Lepore.

###