SEC Form 3

## FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

# INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <sup>®</sup> WILLIAMS CHRISTOPHER J			2. Date of Event Requiring Statement (Month/Day/Year) 04/07/2005					
(Last) (First) (Middle) 650 5TH AVE, 10TH FLOOR			4. Relationship of Reporting Person(s (Check all applicable) X Director Officer (give title below)		to Issuer 10% Owner Other (specify below)	5. If Amendment, Date of Original Filed (Month/Day/Year) 06/08/2004		
(Street) NEW YORK (City)	NY (State)	10019 (Zip)					6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person	

#### Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
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Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)			3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		or Exercise	Form: Direct (D) or	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Derivative (Instr. 5)	

Explanation of Responses:

Remarks:

This amended Form 3 is being filed solely for the purpose of filing the attached Confirming Statement.

No securities are beneficially owned.

### /s/ Samuel A. Guess, By Power of Attorney 04/07/2005

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\ast}$  If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

#### CONFIRMING STATEMENT

This Statement confirms that the undersigned, Christopher J. Williams, has designated Jeffery J. Gearhart, Anthony D. George, Samuel A. Guess, and Cynthia P. Moehring to execute and file on the undersigned's behalf all Forms 3, 4, and 5 (including any amendments thereto) that the undersigned may be required to file with the U.S. Securities and Exchange Commission and other regulatory bodies as a result of the undersigned's ownership of or transactions in securities of Wal-Mart Stores, Inc. The authority of Jeffery J. Gearhart, Anthony D. George, Samuel A. Guess, and Cynthia P. Moehring under this Statement shall continue until the undersigned is no longer required to file Forms 3, 4, and 5 with regard to the undersigned's ownership of or transactions in securities of Wal-Mart Stores, Inc., unless earlier revoked in writing. The undersigned acknowledges that Jeffery J. Gearhart, Anthony D. George, Samuel A. Guess, and Cynthia P. Moehring are not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

Date: 06/03/2004

/s/ Christopher J. Williams Christopher J. Williams