

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION**

GIBSON GUITAR CORPORATION,)	
)	
Plaintiff,)	
)	Civil Action No: 3:08-0279
v.)	
)	Jury Demand
WAL-MART STORES, INC., et al.,)	
)	Judge Wiseman
Defendants.)	Magistrate Judge Griffin
)	
)	
)	
)	

CORPORATE DISCLOSURE

TO THE CLERK OF THE COURT AND TO ALL PARTIES:

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, counsel of record for Defendant Gibson Guitar Corp., hereby gives notice and discloses the following corporate interests:

1. The parent companies of Gibson Guitar Corp.: None
2. Any publicly held company that owns ten percent (10%) or more of the corporation: None

Respectfully submitted,

/s/ Douglas R. Pierce
Douglas R. Pierce, BPR No. 10084
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Nashville, Tennessee 37201
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Attorney for Gibson Guitar Corp.

CERTIFICATE OF SERVICE

I hereby certify that on this the 31st day of March 2008, a true and correct copy of the foregoing Corporate Disclosure was served by U.S. mail postage prepaid and properly addressed on:

1. Wal-Mart Stores, Inc.
c/o: C T Corporation System
800 S. Gay Street
Suite 2021
Knoxville, TN 37929-9710

2. Target Corporation
Registered Agent: C T Corporation System
800 S. Gay Street
Suite 2021
Knoxville, TN 37929-9710

3. Amazon.com, Inc.
c/o: Corporation Service Company
2908 Poston Avenue
Nashville, TN 37203

4. Toys-R-Us, Inc.
c/o: The Prentice-hall Corporation System, Inc.
2908 Poston Avenue
Nashville, TN 37203

5. GameStop, Inc.
c/o: C T Corporation System
800 S. Gay Street
Suite 2021
Knoxville, TN 37929-9710

6. K-Mart Corporation
c/o: C T Corporation System
800 S. Gay Street
Suite 2021
Knoxville, TN 37929-9710

/s/ Douglas R. Pierce
Douglas R. Pierce