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LOWES COMPANIES INC
Form 8-K
August 15, 2002

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES AND EXCHANGE ACT OF 1934

Date of Report (Date of Earliest Event Reported): August 15, 2002

LOWE'S COMPANIES, INC.
(Exact name of registrant as specified in its charter)

North Carolina	1-7898	56-0578072
(State or other jurisdiction of incorporation)	(Commission File No.)	I.R.S. Employer (Identification No.)

1605 Curtis Bridge Road
Wilkesboro, North Carolina 28697
(Address of principal executive offices)

(336) 658-4000
(Registrant's telephone number, including area code)

N/A
(Former name or former address, if changed since last report)

ITEM 9. Regulation FD Disclosure.

On August 15, 2002, the Principal Executive Officer, Robert L. Tillman, and the Principal Financial Officer, Robert A. Niblock, of Lowe's Companies, Inc. submitted to the SEC sworn statements pursuant to Securities and Exchange Commission Order No. 4-460.

A copy of each of these statements is attached hereto as an Exhibit (99.1 and 99.2).

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Lowe's Companies, Inc.

Exhibit Index

Exhibit (99.1): Statement Under Oath of Principal Executive Officer dated August 14, 2002.

Exhibit (99.2): Statement Under Oath of Principal Financial Officer dated August 14, 2002.

Exhibit 99.1

Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

I, Robert L. Tillman, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Lowe's Companies, Inc., and, except as corrected or supplemented in a subsequent covered report:
 - o no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - o no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

- (2) I have reviewed the contents of this statement with the Company's Audit Committee.

- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - o Report of Lowe's Companies, Inc. on Form 10-K for the year ended February 1, 2002;
 - o all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Lowe's Companies, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above and
 - o any amendments to any of the foregoing.

/s/ Robert L. Tillman

Name: Robert L. Tillman
Title: Chairman of the Board and
Chief Executive Officer
Date: August 14, 2002

Subscribed and sworn to
before me this 14th day of
August, 2002.

/s/ Tammy J. Atwood

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Notary Public

March 18, 2006

My Commission Expires:_____

Exhibit 99.2

Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

I, Robert A. Niblock, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Lowe's Companies, Inc., and, except as corrected or supplemented in a subsequent covered report:
 - o no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - o no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

- (2) I have reviewed the contents of this statement with the Company's Audit Committee.

- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - o Report of Lowe's Companies, Inc. on Form 10-K for the year ended February 1, 2002;
 - o all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Lowe's Companies, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above and
 - o any amendments to any of the foregoing.

/s/ Robert A. Niblock

Name: Robert A. Niblock
Title: Executive Vice President and
Chief Financial Officer
Date: August 14, 2002

Subscribed and sworn to
before me this 14th day of
August, 2002.

/s/ Tammy J. Atwood

Notary Public

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March 18, 2006

My Commission Expires: _____

SIGNATURE

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

LOWE'S COMPANIES, INC.

/s/ Kenneth W. Black, Jr.

August 15, 2002

Name: Kenneth W. Black, Jr.
Title: Senior Vice-President and Chief
Accounting Officer