

|  |                 |   |          |   |         |             |
|--|-----------------|---|----------|---|---------|-------------|
| No. <b>C 203280</b>  |                 | <b>Due no later than Aug 31, 2018</b>   |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>TIRE FACTORY, INC.<br>DAVID P ROY<br>805 SW BROADWAY<br>SUITE 1900<br>PORTLAND OR 97205 |          | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713-9720 |         |             |
|  |                 |   |          | 3. <u>New</u> Registered Agent Signature:*  |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |   |          |   |         |             |
| Office Held  | Name            | Street or PO Address  | City     | State   | Country | Postal Code |
| TREASURER  | ROSS BURNS      | 6102 N. MARINE DR.  | PORTLAND | OR  | USA     | 97203       |
| DIRECTOR   | BILL SPENCER    | 6102 N. MARINE DR.  | PORTLAND | OR  | USA     | 97203       |
| DIRECTOR   | JOHN ROEMER     | 6102 N. MARINE DR.  | PORTLAND | OR  | USA     | 97203       |
| DIRECTOR   | JARED MCDERMOTT | 6102 N. MARINE DR.  | PORTLAND | OR  | USA     | 97203       |
| DIRECTOR   | ERIC GILL       | 6102 N. MARINE DR.  | PORTLAND | OR  | USA     | 97203       |
| DIRECTOR   | BOB FOX         | 6102 N. MARINE DR.  | PORTLAND | OR  | USA     | 97203       |
| DIRECTOR   | JEFF KEATING    | 6102 N. MARINE DR.  | PORTLAND | OR  | USA     | 97203       |
| DIRECTOR   | CHRIS CORNELIUS | 6102 N. MARINE DR.  | PORTLAND | OR  | USA     | 97203       |
| DIRECTOR   | NOLAN CALVIN    | 6102 N MARINE DR  | PORTLAND | OR  | USA     | 97203       |
| DIRECTOR   | CORY BROWN      | 6102 N. MARINE DR.  | PORTLAND | OR  | USA     | 97203       |
| DIRECTOR   | ROSS BAXTER     | 6102 N. MARINE DR.  | PORTLAND | OR  | USA     | 97203       |
| PRESIDENT  | WALTER LYBECK   | 6102 N. MARINE DR.  | PORTLAND | OR  | USA     | 97203       |
| SECRETARY  | ROSS BURNS      | 6102 N. MARINE DR.  | PORTLAND | OR  | USA     | 97203       |
| 5. Organized Under the Laws of:<br><br><b>OR<br/>C 203280</b>  |                 | 6. Annual Report must be signed.*<br><br>Signature: Ryan W. Moore<br>Name (type or print): Ryan W. Moore<br><br>Date: 08/15/2018<br>Title: Authorized Person                              |          |   |         |             |
| Processed 08/15/2018   |                 | * Electronically provided signatures are accepted as original signatures.   |          |   |         |             |