

ISSUED JULY 1, 1989

No. 84002	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 29 AUG 3 AM 9 04	<i>Due No Later Than November 1, 1989</i>	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address — <i>Please Correct</i> 84002	BOISE ID 83702
	BIG O TIRES, INC. SUITE 102 6021 SOUTH SYRACUSE WAY 11755 East Peakview Avenue ENGLEWOOD CO 80111	3. Incorporated Under The Laws of NEVADA 84002

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President: Steven P. Cloward	11755 East Peakview Avenue	Englewood	CO	80111
Secretary: Mary S. Willis	11755 East Peakview Avenue	Englewood	CO	80111

Directors:

Please see attached for additional names of Officers and Board of Directors.

5. Nature of Business
Franchisor, wholesaler and
retailer of tires and tire
related products and services.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

John B. Adams, Vice President

Date

8/1/89
Title C.F.O., Treasurer

and Asst. Secretary

**BIG O TIRES, INC.
LIST OF OFFICERS**

DATE OF TAKING OFFICE: 06-14-89

OFFICERS

**John B. Adams
Vice President, C.F.O.
Asst. Secretary, Treasurer
11755 E. Peakview Avenue
Englewood, CO 80111**

**Dennis D. Brooks
Vice President
Englewood Address Above**

**Steven P. Cloward
President, C.E.O.
Englewood Address Above**

**David W. Dwyer
Vice President
Englewood Address Above**

**William R. Fountain
Vice President
Englewood Address Above**

**Jerry R. Rogers
Division Vice President
5400 E. Francis
Ontario, CA 91761**

**James E. Stephenson
Chairman of the Board
Englewood Address Above**

**Johnny R. Skaggs
Division Vice President
Englewood Address Above**

**Robert N. Wilson
Vice President
Englewood Address Above**

**Mary S. Willis, Esq.
General Counsel
Secretary
Englewood Address Above**

BOARD MEMBERS

**Ronald D. Asher
15 Fleuti
Moraga, CA 94556**

**Steven P. Cloward
11755 E. Peakview Avenue
Englewood, CO 80112**

**John E. Siipola
944 Augusta Drive
Moraga, CA 94556**

**James E. Stephenson
Chairman of the Board
4033 Vahe Circle
Las Vegas, NV 89121**

**William B. Thomas
P. O. Box 803
El Dorado, CA 95633**

**C. Thomas Wernholm
1933 Joseph Drive
Moraga, CA 94556**