

No. C 185075		Due no later than Nov 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. O'REILLY AUTOMOTIVE STORES, INC. KATI JOHNSON 233 S PATTERSON AVE SPRINGFIELD MO 65802 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	DAVID O'REILLY	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
TREASURER	TOM MCFALL	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
PRESIDENT	GREG HENSLEE	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
SECRETARY	TRICIA HEADLEY	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
PRESIDENT	TED WISE	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
5. Organized Under the Laws of: MO C 185075		6. Annual Report must be signed.* Signature: Tom Mcfall Name (type or print): Tom Mcfall Date: 09/17/2012 Title: Cfo/treasurer				
Processed 09/17/2012		* Electronically provided signatures are accepted as original signatures.				