

No. W 67827		Due no later than Oct 31, 2010		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		1. Mailing Address: Correct in this box if needed. BIG O TIRES, LLC 12650 E BRAIRWOOD AVE STE 2D CENTENNIAL CO 80112 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	LAWRENCE C DAY	4300 TBC WAY	PALM BEACH GARDENS	FL	USA	33418	
5. Organized Under the Laws of: IV W 67827		6. Annual Report must be signed.* Signature: Lawrence C. Day Name (type or print): Lawrence C. Day					
Processed 09/09/2010		Date: 09/09/2010 Title: Manager					
* Electronically provided signatures are accepted as original signatures.							