

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BO-SE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

BIG O TIRES, INC.
STEVEN P. CLOWARD
11755 EAST PEAKVIEW AVENUE

ENGLEWOOD CO 80111

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

NV C 84002

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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See attached

5. Signature of New Registered Agent

6.

Signature

Robert J. McQuinn

Date

7/13/98

Name (Typed or Printed)

Robert J. McQuinn

Title

VP Finance

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

4399

BIG O TIRES, INC.

As of 6/1/98

Director

Louis S. DiPasqua
TBC Corporation
4770 Hickory Hill Road
Memphis, TN 38141

Officers

Louis S. DiPasqua
Chairman of the Board
4770 Hickory Hill Road
Memphis, TN 38141

Steven P. Cloward
President and Chief Executive Officer
12650 East Briarwood Avenue, Suite 2-D
Englewood, CO 80112

Lawrence C. Day
Executive Vice President
TBC Corporation
4770 Hickory Hill Road
Memphis, TN 38141

John B. Adams
Executive Vice President - Operations
12650 East Briarwood Avenue, Suite 2-D
Englewood, CO 80112

Ronald C. McCollough
Senior Vice President
TBC Corporation
4770 Hickory Hill Road
Memphis, TN 38141

Thomas L. Staker
Senior Vice President – Sales and Training
12650 East Briarwood Avenue, Suite 2-D
Englewood, CO 80112

BIG O TIRES, INC., page two

Peter MacDonald
Vice President – Finance, Treasurer
12650 East Briarwood Avenue, Suite 2-D
Englewood, CO 80112

Ronald H. Lautzenheiser
Vice President – Business Department
12650 East Briarwood Avenue, Suite 2-D
Englewood, CO 80112

Susan D. Hendee
Secretary and General Counsel
12650 East Briarwood Avenue, Suite 2-D
Englewood, CO 80112

Jo H. Miller
Assistant Secretary
TBC Corporation
4770 Hickory Hill Road
Memphis, TN 38141

Sharen Swartz Neuhardt
Assistant Secretary
TBC Corporation
4770 Hickory Hill Road
Memphis, TN 38141

Handwritten signature/initials