

No. C 94006

Annual Report Form 1999
Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct If Not Correct

BIG O DEVELOPMENT, INC.
STEVEN P. CLOWARD
~~11755 E. PEAKVIEW AVE~~
12650 E BRIARWOOD #2D
ENGLEWOOD CO 80111-8012

CT CORPORATION SYSTEM
300 N. 6TH STREET

BOISE ID 83702

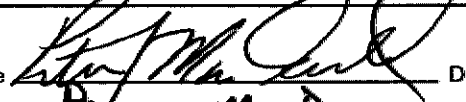
3. Organized Under the Laws of:

CO C 94006

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
<i>see attached</i>					

5. Signature of New Registered Agent

6. Signature  Date 7/27/99
Name (Typed or Printed) PETER MACDONALD Title VP Fin

BIG O TIRES, INC. and SUBSIDIARIES
 Officer and Director Listing as of June 16, 1999

CORPORATION	DIRECTORS	EXECUTIVE OFFICER	TITLE
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BIG O DEVELOPMENT, INC.
 a Colorado corporation

Date Incorporated: December 13, 1988

Tax Identification: 84-1105178

Lawrence C. Day

Steven P. Cloward
 Ronald E. McCollough
 John B. Adams
 Peter J. MacDonald
 Norman C. Dahle
 Susan D. Hendee

President and Chief Executive Officer
 Executive Vice President
 Vice President
 Vice President, Treasurer
 Vice President
 Secretary

Address:

12650 East Briarwood Ave.,
 #2D
 Englewood, CO 80112