

No. C 185075		Due no later than Nov 30, 2015		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
VICE PRESIDENT	JEFF GROVES	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
SECRETARY	JULIE GRAY	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
VICE PRESIDENT	WAYNE PRICE	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
VICE PRESIDENT	SCOTT KRAUS	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
VICE PRESIDENT	TONY BARTHOLOMEW	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
VICE PRESIDENT	STEVE JASINSKI	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
VICE PRESIDENT	RANDY JOHNSON	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
VICE PRESIDENT	GREG JOHNSON	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
VICE PRESIDENT	MICHAEL SWEARENGIN	233 S PATTERSON AVE	SPRINGFIELD	MO	USA	65802
VICE PRESIDENT	JEFF SHAW	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: 10/21/2015 Title: TREASURER/CFO				
Processed 10/21/2015		* Electronically provided signatures are accepted as original signatures.				