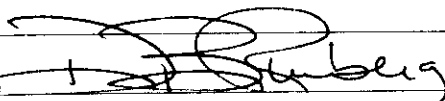


No. C 84002	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BIG O TIRES, INC. KARYN MILLS <i>Diane Hayes</i> 12650 E BRIARWOOD #2D ENGLEWOOD, CO 80112	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;"><i>See attached</i></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<i>See attached</i>														
5. Organized Under the Laws of: NEVADA C 84002	6.  Signature _____ Date <i>4-21-04</i> Name <small>(Typed or Printed)</small> <u>David B. Runberg</u> Title <u>VP - Finance</u>													

BIG O TIRE OF IDAHO, INC.,

an Idaho corporation

Principal Office Address: 12650 E. Briarwood Avenue, Suite 2-D, Centennial. CO 80112

CORPORATION	DIRECTORS	EXECUTIVE OFFICER	TITLE
BIG O TIRE OF IDAHO, INC. an Idaho corporation	Lawrence C. Day	Lawrence C. Day	Chairman of the Board
		John B. Adams	President
		Thomas W. Garvey	Executive Vice President
		David B. Runberg	Vice President
Date Incorporated: December 31, 1969		Susan D. Hendee	Secretary
		Larry D. Coley	Assistant Secretary
		Sharen Swartz Neuhardt	Assistant Secretary
Tax Identification: 82-0293051		Timothy J. Miller	Treasurer