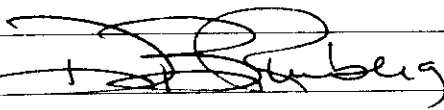


<b>No. C 84002</b>	<b>Due no later than June 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  BIG O TIRES, INC. <del>KARYN MILLS</del> Diane Hayes 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"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See attached</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>	See attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached															
5. Organized Under the Laws of:  NEVADA C 84002	6.  Signature _____ Date <u>4-21-04</u> 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
<b>BIG O TIRE OF IDAHO, INC.</b> 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