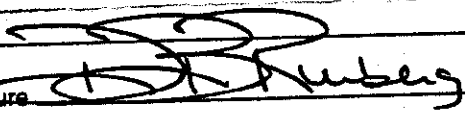


No. C 84002	Due no later than June 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BIG O TIRES, INC. DIANE HAYES 12650 E BRIARWOOD #2D ENGLEWOOD, CO 80112		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. New 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 List</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 List					
<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 List																
5. Organized Under the Laws of: NEVADA C 84002	6. Signature  Date <u>4/26/07</u> Name <small>(Typed or Printed)</small> <u>David B. Runberg</u> Title <u>VP-Finance</u>															

Issued 04/02/2007

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BIG O TIRES, INC.
 A Nevada Corporation
 Principal Office Address: 12650 E. Briarwood Ave Ste 2-D Centennial, CO 80112

CORPORATION	DIRECTORS	EXECUTIVE OFFICER	TITLE
BIG O TIRES, INC. a Nevada corporation Date Incorporated: December 30, 1982 Tax Identification: 87-0392481	Lawrence C. Day	Lawrence C. Day John B. Adams William M. Potts Kyle Iwasawa Timothy J. Miller Kevin A. Kormondy David B. Runberg Kyle Benko Susan D. Hendee <u>Other Officers</u> Sheila M. Marko John Cannon James A. Bull Pete M. Koury Steven G. Steffens	Chairman of the Board President Executive Vice President and Assistant Secretary President – Franchise Business Services Executive Vice President, Chief Financial Officer & Treasurer Senior Vice President – Business Development Vice President - Finance Vice President and Controller General Counsel and Secretary <u>Officer's Title</u> Vice President – Human Resources and Training Vice President – Distribution Divisional Vice President – West Divisional Vice President – East Vice President – Marketing

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SECRETARY OF STATE
 STATE OF IDAHO