

No. C 97388

Annual Report Form 1996
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

1. Mailing Address - Please Correct, If Not Correct

BIG O RETAIL ENTERPRISES, IN
STEVEN P CLOWARD
11755 EAST PEAKVIEW AVE

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

ENGLEWOOD CO 80111

CO C 97388

* FIRST NOTICE *

4. Corporations: Enter Names and 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
President	Steven P. Cloward,	11755 E. Peakview Ave.,	Englewood,	CO	80111
Secretary	Philip J. Teigen,	11755 E. Peakview Ave.,	Englewood,	CO	80111
Director	Louis S. DiPasqua,	4770 Hickory Hill Rd.,	Memphis,	TN	38141

5. NATURE OF BUSINESS

DISTRIBUTION OF TIRES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature [Signature] Date July 17, 1996

Name (Typed or Printed) Philip J. Teigen Title Secretary

ISSUED: 07-06-1996

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