

No. **84002**

Idaho Corporation Annual Report Form

2. Registered Agent and Office **NOT A P.O. BOX**

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than **November 1, 1992**

1. Mailing Address - *Please Correct if Not Correct*

**C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET**

BOISE ID 83702

*** FIRST NOTICE *
NO FEE REQUIRED**

**BIG O TIRES, INC.
STEVEN P. CLOWARD
11755 EAST PEAKVIEW AVENU**

3. Incorporated Under The Laws
of **NV**

ENGLEWOOD CO 80111 0000

NO: 84002

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Steven P. Cloward	11755 E. Peakview Ave.,	Englewood,	CO	80111
Secretary:	Philip J. Teigen	11755 E. Peakview Ave.,	Englewood,	CO	80111
Directors:	John B. Adams	Officers:	John B. Adams		
	Ronald D. Asher		Steven P. Cloward		
	Horst K. Mehlfeldt		David D. Dwyer		
	John E. Siipola		Ronald H. Lautzenheiser		
	James E. Stephenson		John E. Siipola		
	William B. Thomas		Thomas L. Staker		
	C. Thomas Wernholm		Philip J. Teigen		
	Steven P. Cloward		William B. Thomas		
	Ralph J. Weiger				

All at above address

5. Nature of Business

**Franchisor, Wholesaler and
Retailer of Tires and Tire
Related Products & Services.**

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

Name (Typed or Printed)

Philip J. Teigen

Date

7/21/92

Title

Secretary